FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am P98000056575 DOCUMENT # Secretary of State 1. Entity Name 02-20-2002 90058 050 ***150 00 MERIDIAN CAPITAL, INC. Principal Place of Business Mailing Address 7282 55 AV E 7202 55 AV E PM8199 PMD199-BRADENTON-PL 34203 BRADENTON Pt 34203 2. Principal Place of Business 3. Mailing Address NYRICA \mathcal{Q}_{i} DI クリスレ 7436 MYRICA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Ant. #. etc. Applied For 4. FEI Number City & State City & State 65-0847070 SAMS SOFA SARASON Not Applicable \$8.75 Additional 5. Certificate of Status Desired CARASOI Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILDES, CLIFFORD Street Address (P.O. Box Number is Not Acceptable) 7436 MYRICA DR SARASOTA FL 34241 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ade, typed or inted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing - After May 1, 2002 Fee will be \$550.00 - --Tax filing requirement and elects to do so.---Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. FRESIDENT CR2E034 (9/01) Change ☐ Addition TITLE □ Delete TITLE WIDEN CLIFFORD WILDES, CLIFFORD NAME NAME MAICA 387 SOUTH SHORE DRIVE STREET ADDRESS STREET ADDRESS 34241 SARASOTA FL 34234 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #