

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000013451

1. Entity Name

MERIDIAN CARE PRODUCTS, INC.

FILED

May 17, 2000 8:00 am  
Secretary of State

05-17-2000 90845 029 \*\*\*150.00

Principal Place of Business

Mailing Address

9600 NORTHWEST 25 STREET  
SUITE 5D  
MIAMI FL 33172

9600 NORTHWEST 25 STREET  
SUITE 5D  
MIAMI FL 33178-1855

804140



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

3505 NW 115th Ave  
Suite, Apt. #, etc.

3505 NW 115th Ave  
Suite, Apt. #, etc.

City & State

City & State

3505 NW 115th Ave  
Zip 33178 Country USA

3505 NW 115th Ave  
Zip 33178 Country USA

4. FEI Number

65-0893851

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD  
NAME KELLER, ALEX  
STREET ADDRESS 9600 NORTHWEST 25 STREET  
CITY-ST-ZIP MIAMI FL 33172 ☐ Delete

TITLE RSTD  
NAME KELLER, ALEX  
STREET ADDRESS 3505 NW 115th Ave  
CITY-ST-ZIP MIAMI FL 33178 ☐ Change ☐ Addition

TITLE V  
NAME KELLER, JEANNETTE  
STREET ADDRESS 9600 NORTHWEST 25 STREET  
CITY-ST-ZIP MIAMI FL 33172 ☐ Delete

TITLE V  
NAME KELLER, JEANNETTE  
STREET ADDRESS 3505 NW 115th Ave  
CITY-ST-ZIP MIAMI FL 33178 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE  
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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
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CITY-ST-ZIP ☐ Delete

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NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ALEX KELLER

(305) 599-8183

CR2E034 (9/99)