2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000068723 Mar 02, 2001 8:00 am **Secretary of State** META INTERNATIONAL, INC. 03-02-2001 90106 005 ***150.00 Principal Place of Business Mailing Address PMR 286 PMB 286 6278 N FEDERAL HWY 6278 N FEDERAL HWY FT LAUDERDALE FL 33308-1916 FT LAUDERDALE FL 33308-1916 629596 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 65-0938985 City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARITZ, NEIL S **DREIER & BARITZ** Street Address (P.O. Box Number is Not Acceptable) 150 E PALMETTO PARK RD, SUITE 401 **BOCA RATON FL 33432**

City

Zip Code

Daytime Phone #

FL

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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ☐ Change Addition CR2E034 (10/00 CONTI, JOSEPH NAME NAME 6511 NE 20TH AVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP STD Delete TITLE ☐ Change Addition MOORE, NANCY P NAME 6511 NE 20TH AVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-71E CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

STREET ADDRESS

CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality 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

ke empowi

STREET ADDRESS

SIGNATURE:

changed, or on an attachment with an address, with all other

CITY-ST-7IP