2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM P99000110421 DOCUMENT# 1. Entity Name **Secretary of State** I MERIDIAN CORP. Principal Place of Business Mailing Address 7334 TILDEN LN. 7334 TILDEN LN. NAPLES FL NAPLES FL34108 34108 2. Principal Place of Business 3. Mailing Address 8263 HOLLYRIDGE ROAD 302 W. SUPERIOR ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 508 LONSDALE BUILDING City & State City & State 4. FEI Number Applied For JACKSONVILLE FL DILLITH 62-1803679 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 322567202 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUSTIN ARLENE 5811 PELICAN BAY BLVD., STE. 206A Street Address (P.O. Box Number is Not Acceptable) NAPLES FL34108 US 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 04/26/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PRES X Addition ☐ Change MAME NAME MOORE TAMARA LMOORE STREET ADDRESS STREET ADDRESS 8263 HOLLYRIDGE RD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE 322567202 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Tamara L. Moore SIGNATURE: _ 04/26/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

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