

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000110421

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: I MERIDIAN CORP.

Current Principal Place of Business:

8263 HOLLYRIDGE ROAD
JACKSONVILLE, FL 322567202

New Principal Place of Business:

Current Mailing Address:

302 W. SUPERIOR ST.
508 LONSDALE BUILDING
DULUTH, MN 55802

New Mailing Address:

8263 HOLLYRIDGE ROAD
JACKSONVILLE, FL 322567202

FEI Number: 62-1803679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ARLENE F
5811 PELICAN BAY BLVD., STE. 206A
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

AUSTIN, ARLENE F
5811 PELICAN BAY BLVD., STE. 201
NAPLES, FL 34108 US

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:

03/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOORE, TAMARA L MOORE
Address: 8263 HOLLYRIDGE RD.
City-St-Zip: JACKSONVILLE, FL 322567202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMARA L MOORE

PRES

03/12/2002

Electronic Signature of Signing Officer or Director

Date