2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # S25170** 1. Entity Name MEED SECURITIES CORP. 01-19-2001 90044 036 ***150.00 Principal Place of Business Mailing Address 3589 SOUTH OCEAN BLVD. 3589 SOUTH OCEAN BLVD. SUITE 514 SUITE 514 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0271548 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLAU, ERIC K. Street Address (P.O. Box Number is Not Acceptable) 3589 SOUTH OCEAN BOULEVARD **SUITE 514** PALM BEACH FL 33480 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition CR2E034 (10/00 PD ☐ Detete TITLE ☐ Change TITLE NAME BLAU, DOROTHY T. NAME STREET ADDRESS STREET ADDRESS 187 GARTH RD #2C CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY 10583 Addition ☐ Delete TITLE ☐ Change TITLE BLAU, MARK S. NAME STREET ADDRESS STREET ADDRESS 72 HORATIO ST CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10014** ☐ Addition ☐ Delete TITI F ☐ Change TITLE NAME BLAU, ERIC K. NAME 3589 SOUTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

ELIC K. BCAL
Date