813-910-1763

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ND TYPED OR PRINTED NAME OF

May 16, 2001 8:00 am Secretary of State **DOCUMENT # V49321** 1. Entity Name 05-16-2001 90190 030 ***158.75 MERIDIAN FUNDING, INC. Principal Place of Business Mailing Address 11505 NORVAL PLACE 11505 NORVAL PLACE TEMPLE TERRACE FL 33617 TEMPLE TERRACE FL 33617 656472 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3135456 Not Applicable Zip Zip Country 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 TRICKEY, TOB S. Street Address (P.O. Box Number is Not Acceptable) 11505 NORVAL PLACE TEMPLE TERRACE FL 33617 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Addition ☐ Delete TITLE TITLE NAME TRICKEY, TOB S. STREET ADDRESS STREET ADDRESS 11505 NORVAL PL CITY-ST-ZIP CITY-ST-ZIP <u>TEMPLE TERRACE FL</u> ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME JONES, L. LEE NAME 205 N. WOODROW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF <u>LITTLE ROCK AR</u> ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete [1] Change ☐ Addition TITLE NAME 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.