

FILE NOW: FILING FEE IS \$61.25

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Mar 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 753019 (9)
1. Corporation Name
THE MERCADO ASSOCIATION, INC.



Principal Place of Business 4600-4622 MERCADO SEBRING FL 33872 US	Mailing Address 520 9TH AVENUE SEBRING FL 33872-5149
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3. Date Incorporated or Qualified 06/19/1980	3a. Date of Last Report 03/13/1996
4. FEI Number 59-2261268	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 4316 Lamancha Circle 27 Suite, Apt #, etc. 28 Sebring, Florida 29 Zip 30 U.S.A.
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9. Name and Address of Current Registered Agent
ELLIOTT, JACK E.
520 9TH AVENUE
SEBRING FL 33872

10. Name and Address of New Registered Agent
81 Name Richard Klocko
82 Street Address (P.O. Box Number is Not Acceptable)
4316 Lamancha Circle
83
84 City Sebring FL 85 Zip Code 33872

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: *Richard Klocko* manager DATE: 3/16/97

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	WARDLE, ROY	
STREET ADDRESS	2650 TODD LANE	
CITY-ST-ZIP	WINDSOR, ONT N9H 1K00000	
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	BUSH, DAN	
STREET ADDRESS	51 BAFFIN CRESCENT	
CITY-ST-ZIP	WINNIPEG CANDA R3J, OX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	IBSEN, WAYN	
STREET ADDRESS	310 ROUGE HILLS DRIVE	
CITY-ST-ZIP	W HILL, ONT MIC 2Z300000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ADAMSON, NEIL C.	
STREET ADDRESS	329 HILLSIDE AVENUE	
CITY-ST-ZIP	WHATLEY, ONTARIO NOP2P	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	PITTAO, JOHN	
STREET ADDRESS	1794 ARMANDA AVENUE	
CITY-ST-ZIP	WINDSOR, ONTARIO	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	ST Alton Thorpe
2.3 STREET ADDRESS	4612 Mercado Drive
2.4 CITY-ST-ZIP	Sebring, FL 33872
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	D Karl Reimer
4.3 STREET ADDRESS	4604 Mercado Dr.
4.4 CITY-ST-ZIP	Sebring, FL 33872
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John Pittao* DATE: 19 March DAYTIME PHONE: 385-3775
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE # 0054413

CR2E037 (9/96)