2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: WAYNE 185EN

## Feb 02, 2004 08:00 AM **DOCUMENT # 753019** 1. Entity Name **Secretary of State** THE MERCADO ASSOCIATION, INC. Principal Place of Business Mailing Address 4612 MERCADO DRIVE 4600-4618 MERCADO DR SEBRING FL 33872 SEBRING FL 33872 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-2261268 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THORPE, CAROL M 4612 MERCADO DR Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33872 City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Fiorida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change TITLE ☐ Addition TITLE Delete FRENCH, ARTHUR U000000025276 NAME NAME 11451 ALDRIDGE ST STREET ADDRESS 02/02/04-80099-014 61.25 STREET ADDRESS WINDSOR ONT. CANADA n8-p118 CITY - ST~ ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE WAYNE, IBSEN NAME NAME 80 BERTLAND AVE STREET ADDRESS STREET ADDRESS SCARBOROUGH ON M1K 2 CITY-ST-ZIP 0174 - 51 - 719 ☐ Change TITLE ☐ Addition TITLE Delete PITTAO, JOHN NAME NAME 160 GARY AVE STREET ADDRESS STREET ADDRESS LASALLE ONT, n9-j1v3 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition THLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 chair 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 Charger 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

22/04 (863) 382-0089