
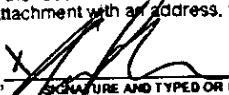


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 12, 2003 8:00 am
Secretary of State

03-12-2003 90089 002 ***150.00

DOCUMENT # G54626			
1. Entity Name MERIN REALTY, INC.			
Principal Place of Business 1601 FORUM PL SUITE 200 W PALM BCH, FL 33401		Mailing Address 1601 FORUM PL SUITE 200 W PALM BCH, FL 33401	
2. Principal Place of Business		3. Mailing Address 12765 Forest Hill Boulevard	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 1302	
City & State		City & State Wellington, Florida	
Zip	Country	Zip	Country
		33414	US
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MERIN, NEIL E MERIA REALTY, INC. 1601 FORUM PL #200 WEST PALM BEACH, FL 33401		Name Mario G. de Mendoza, III, P.A. Street Address (P.O. Box Number is Not Acceptable) 12765 Forest Hill Boulevard, Suite 1302 City Wellington FL Zip Code 33414	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		Mario G. de Mendoza, III, President	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent's signature required when circulating.)	
		DATE 02/28/03	
FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee Will Be \$350.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.	
TITLE	PST <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MERIN, NEIL E.	NAME	Merin, Neil E.
STREET ADDRESS	1601 FORUM PL S200	STREET ADDRESS	1601 Forum Place, Suite 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Neil E. Merin, President	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 03/07/03 (561) 471-8000	

10021000



CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2314600** Applied For Not Applicable


5. Certificate of Status Desired \$8.75 Additional Fee Required

FILE NOW WITH FEE IS \$150.00
After May 1, 2003 Fee Will Be \$350.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.	
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CITY-ST-ZIP	WEST PALM BEACH, FL 33401	CITY-ST-ZIP	West Palm Beach, Florida 33401
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STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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SIGNATURE:  Neil E. Merin, President Date: 03/07/03 (561) 471-8000