

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90384 038 ***158.75

DOCUMENT #. L42935

1. Entity Name
MERENOEL FLA., INC.

Principal Place of Business

MERENOEL FLORID. INC.
2821 LUCERNE AVE
MIAMI BCH FL 33140
US

Mailing Address

~~6700 COLLINS AVENUE~~
~~12K~~
~~MIAMI BEACH FL 33140 2314~~
~~US~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

8341 Turtle Creek Cir.
 Suite, Apt. #, etc.
Las Vegas, NV

City & State

Zip

89113

Country

USA

4. FEI Number

65-0172974

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

IRVING SHIMOFF

~~SUITE 1050~~
~~200 S. BISCAYNE BLVD.~~
~~MIAMI FL 33131~~

change of address only

Name

Street Address (P.O. Box Number is Not Acceptable)

100 S.E. 2nd St #3920

City

Miami

FL

Zip Code

33131

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.



\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PTD**
KESSLER, APOLLONIA K.
 STREET ADDRESS ~~5700 COLLINS AVENUE #12K~~
 CITY-ST-ZIP ~~MIAMI BEACH FL 33140~~

change of address only

TITLE Change Addition
 NAME
 STREET ADDRESS **8341 Turtle Creek Circle**
 CITY-ST-ZIP **Las Vegas, NV 89113**

TITLE Delete
 NAME **VDS**
KESSLER, EDWARD
 STREET ADDRESS ~~5700 COLLINS AVENUE #12K~~
 CITY-ST-ZIP ~~MIAMI BEACH FL 33140~~

TITLE Change Addition
 NAME
 STREET ADDRESS **8341 Turtle Creek Circle**
 CITY-ST-ZIP **Las Vegas, NV 89113**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Change Addition
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 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.

SIGNATURE: *Apollonia K. Kessler*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Apollonia K. Kessler

7021
4-24-00 **257-0050**
 Date Daytime Phone #

CR2E034 (9/99)