

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 DEC -4 AM 8:01

FOR PROFIT CORPORATION - UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **PO1000007287**
1. Entity Name
**MERLIN LIMOUSINE & TRANSPORTATION
GROUP, CORP.**

DO NOT WRITE IN THIS SPACE

11/12/02 01060 007
80128114 150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3352 NW SOUTH RIVER DRIVE
3. Mailing Address
3352 NW SOUTH RIVER DRIVE
4. City & State
MIAMI FL
5. City & State
MIAMI FL
6. Zip
33142

4. FEI Number **65-1068734**
7. Certificates of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name **ALEJANDRO DIAZ**
Street Address (If P.O. Box Number, No. (Not Applicable))
13954 SW 36 STREET
City **MIAMI FL 33175**

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 *Alejandro Diaz*

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
10. This corporation is a Florida corporation. **\$5.00** with the first filing period.

11. OFFICERS AND DIRECTORS:	
TITLE: PRESIDENT NAME: JOHANNA MILENA DIAZ STREET ADDRESS: 13954 SW 36 STREET CITY-STATE-ZIP: MIAMI FL 33175	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-STATE-ZIP: _____
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. I further certify that the information on this report or supplemental report is true and accurate, and that my signature shall have the same legal effect as if made, unless you file a statement of the corporation or the incorporator or organizer, or a statement to the contrary, the report is required by Chapter 110, Florida Statutes, and that my report appears in accordance with an address with all other like reports.

SIGNATURE: *Hannah Johnson*
SIGNATURE AND TYPED OR PRINTED NAME OF INCORPORATOR OR DIRECTOR

2:12



11/15/02

Florida Department of State
 Division of Corporation
 PO BOX 6327
 Tallahassee, FL 32314

Patricia G. Bailey

I appreciate you giving us your consideration at this time.

To better answer your letter I'm thinking of why I or we, failed to quickly respond to this incident as to provide the necessary solutions as well as to why I was not aware or notified about a returned check.

Several obvious reasons came to my attention:

- a) Our bank account was closed at the same time that we move to a new location.
- b) Our Bank formerly known as First Union, was also in the process of merging and lots of changes were taking place in their offices here in Miami. That, could be a major contributing factor .
- c) Our secretary, in charge of handling mail and accounting was replaced by a new office management system.

We, Merlin Limousine, moved from a 4 cars operation with 2 employees to join a 30 vehicles 24 Hr. Transportation Group with 3 managers and 35 employees . We're still in the process of adjusting.

Please accept my apologies, I promises I'll not aloud this incident to happen again.

Raul Galeano
 Raul Galeano G. M.