

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000092548

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MERCHANT CONSULTANTS INC.

Current Principal Place of Business:

1761 W. HILLSBORO BLVD.
316
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1761 W. HILLSBORO BLVD.
316
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1139900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WSIH, INC
270 LOCK ROAD
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

WSIH, INC
1761 W. HILLSBORO BLVD
SUITE 316
DEERFIELD BEACH, FL 33442

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: ROBERT J. CALAMIA 04/29/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALAMIA, ROBERT
Address: 1761 W. HILLSBORO BLVD. SUITE 316
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. CALAMIA P: 04/29/2002

Electronic Signature of Signing Officer or Director Date