

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 28, 2000 8:00 am**  
**Secretary of State**

01-28-2000 90040 001 \*\*\*300.00

**DOCUMENT # P96000079588**

1. Entity Name

**MERITUS SECURITIES, INC.**

Principal Place of Business

25-H BEACH ROAD  
 BELVEDERE CA 94020  
 US

Mailing Address

25-H BEACH ROAD  
 BELVEDERE CA 94920-2301  
 US

2. Principal Place of Business

17 Wolfback Ridge Rd  
 Suite, Apt. #, etc.

3. Mailing Address

17 Wolfback Ridge Rd  
 Suite, Apt. #, etc.

City & State

Sausalito, CA

City & State

Sausalito, CA

Zip

94965

Country

USA

Zip

94965

Country

USA

4. FEI Number

65-0713036

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI  
 201 S. BISCAYNE BLVD.  
 1600 MIAMI CENTER  
 MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

*Jeremy A. Thatcher (CFO)*

1-7-2000

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	KLINGLER, ALEXANDRA	25-H BEACH ROAD	BELVEDERE CA 94920	<input type="checkbox"/>
D	HAMLIN, STUART	25-H BEACH ROAD	BELVEDERE CA 94920	<input checked="" type="checkbox"/> Delete please ignore JAT
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

*Jeremy A. Thatcher*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-07-2000

Date

(415) 331-5500

Daytime Phone #

CR2E034 (9/99)