2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 213068 DOCUMENT # 04-21-2003 90428 004 ***150.00 1. Entity Name MERCER WENZEL, INC. Principal Place of Business Mailing Address 401 E. ATLANTIC AVENUE 401 E. ATLANTIC AVENUE P. O. BOX 2170 P. O. BOX 2170 DELRAY BEACH FL 33447-9170 **DELRAY BEACH FL 33447-9170** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-0838726 Not Applicable Zip - - Zip Country 🛴 👡 -Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WENZEL, BRUCE B Street Address (P.O. Box Number is Not Acceptable) 401-E. ATLANTIC AVENUE **DELRAY BEACH FL 33444** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WENZEL, BRUCE B NAME NAME STREET ADDRESS **401-E. ATLANTIC AVENUE** STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP TITLE VSD □ Delete TITLE Change ☐ Addition NAME WENZEL, CHRISTINE A NAME STREET ADDRESS 401 E ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DELRAY-BEACH FL---CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME ADAMS, JOHN ROSS NAME STREET ADDRESS STREET ADDRESS 355 NE 5TH AVENUE CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

12. Thereby 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,

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED