2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # 292908 1. Entity Name MERRITT CAPITAL CORP 03-05-2001 90285 018 ***150.00 Principal Place of Business Mailing Address 1030 GRAY ROAD 1030 GRAY ROAD. LUUZYASS COCOA FL 32926 COCOA FL 32926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number . . 59-1116348 Not Applicable 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 ROWE, MORRIS A Street Address (P.O. Box Number is Not Acceptable) 1030 GRAY RD COCOA FL 32926 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change Addition TITLE Delete TITLE NAME WOODS, LOSSIE B. NAME STREET ADDRESS STREET ADDRESS 4505 CLINTON AVE. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME WOODS, JEWELDENE STREET ADDRESS STREET ADDRESS 4525 CLINTON AVE. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME DZIKOWSKI, DEBORAH W. NAME STREET ADDRESS STREET ADDRESS 8651 OSPREY LAND CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl TITLE PN ☐ Delete TITLE ☐ Change ☐ Addition NAME ROWE, MORRIS A NAME STREET ADDRESS STREET ADDRESS 1030 GRAY RD CITY-ST-ZIP CITY-ST-ZIP COCOA FL TITLE Change ☐ Addition ☐ Delete TITI F T REID, LEEANN H NAME NAME STREET ADDRESS STREET ADDRESS 1340 FIDDLER AVENUE CITY-ST-ZIP CITY-ST-7IP MERRITT ISLAND FL 32952 ☐ Delete ☐ Addition **VSD** Change TITLE TITLE ADAMS, DOROTHY E NAME NAME STREET ADDRESS STREET ADDRESS 983 LONG MEADOW LN CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 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: _

LeeAnn Reid

Treasurer

02/28/01