2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State 292908 DOCUMENT # 1. Entity Name 02-19-2002 90082 007 ***150 00 MERRITT CAPITAL CORP Principal Place of Business Mailing Address 1030 GRAY ROAD 1030 GRAY ROAD COCOA FL 32926 COCOA FL 32926 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FÉI Number City & State City & State 59-1116348 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROWE, MORRIS A Street Address (P.O. Box Number is Not Acceptable) 1030 GRAY RD COCOA FL 32926 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE Change ☐ Addition TITLE NAME WOODS, LOSSIE B. NAME STREET ADDRESS 4505 CLINTON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition TITI F ☐ Delete NAME NAME woods, jeweldené STREET ADDRESS STREET ADDRESS 4525 CLINTON AVE. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change ☐ Addition Delete TITLE NAME NAME DZIKOWSKI, DEBORAH W. 8651 OSPREY LAND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE PD TITLE NAME ROWE, MORRIS A NAME STREET ADDRESS STREET ADDRESS 1030 GRAY RD CITY-ST-ZIP COCOA FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME REID, LEEANN H STREET ADDRESS STREET ADDRESS 1340 FIDDLER AVENUE CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32952 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ADAMS, DOROTHY E STREET ADDRESS 983 LONG MEADOW LN STREET ADDRESS

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. Morris A. Rowe, Pres.

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

MELBOURNE FL

1/31/02

FILED

Daytime Phone #