

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90065 033 ***150.00

0195762

DOCUMENT # 345651

1. Corporation Name
MERCE LAND CO., INC.

Principal Place of Business
2650 COUNTRY CLUB PRADO
CORAL GABELS FL 33134

Mailing Address
2650 COUNTRY CLUB PRADO
CORAL GABELS FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1969

4. FEI Number

59-1304678

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ESTARELLAS, MERCEDES
9485 SUNSET DR.
SUITE A-252
MIAMI FL 33173

81. Name

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

14307 SW 100 Lane

83.

84. City Miami

FL

85. Zip Code 33186

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ESTARELLAS, JESUS
STREET ADDRESS 9485 SUNSET DR., SUITE A-252
CITY-ST-ZIP MIAMI FL

☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

TITLE SD
NAME ESTARELLAS, MERCEDES
STREET ADDRESS 9485 SUNSET DR., SUITE A-252
CITY-ST-ZIP MIAMI FL

☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.4 CITY-ST-ZIP

SIGNATURE:

Jesus Estarellas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JESUS ESTARELLAS

1-13-99

Date

305 388-1549

Daytime Phone #

CR2E034 (1/98)