2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am Secretary of State **DOCUMENT # 345651** 1. Entity Name MERCE LAND CO., INC. 02-15-2001 90030 010 ***150.00 Mailing Address Principal Place of Business 2650 COUNTRY CLUB PRADO 2650 COUNTRY CLUB PRADO **CORAL GABELS FL 33134 CORAL GABELS FL 33134** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1304678 Not Applicable Country □ Country=----\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **ESTARELLAS.MERCEDES** Street Address (P.O. Box Number is Not Acceptable) 14307 SW 100 LANE **MIAMI FL 33186** Zip Code 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 DATE 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. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. PD TITLE Change Addition ☐ Delete TITLE **ESTARELLAS, JESUS** NAME NAME STREET ADDRESS 14307 SW 100 LANE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **MIAMI FL 33186** ☐ Change □ Addition ☐ Delete TITLE TITLE **ESTARELLAS, MERCEDES** NAME NAME STREET ADDRESS STREET ADDRESS 14307 SW 100 LANE CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL: 33186 - -☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IE

SIGNATURE ASJET TYPED ON PRIDATED NAME OF SIGNING OFFICER OR DIRECTOR

JAN. 30, 200/-

Daytime Phone #