2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 8:00 am Secretary of State **DOCUMENT # 371469** 1. Entity Name 02-07-2005 90063 031 ***150 00 MERTEL CORP. Principal Place of Business Mailing Address 122 N 15TH AVE HOLLYWOOD FL 33020 122 N 15TH AVE HOLLYWOOD FL 33020 40010000 2. Principal Place of Business 3. Mailing Address PO Box 22-2071 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number 59-1307404 toll<u>y wood</u> Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired usa Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERNAZZOLI, JOHN M. 2734 POLK STREET, STE. H Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 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. 80 SIGNATURE 3 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Director Enid E. Sara TITLE D ☐ Delete TITLE Change ☐ Addition SARA, REGINALD V NAME NAME 122 N. 15 12 Avenue 122 N 15TH AVE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZiP Hollywood, FL 33020 President Regimald V. Saro-III 2116 N. 36th Avenue Delete TITLE TITLE ☐ Change ☐ Addition NAME SARA, ENID E NAME 122 N 15TH AVE STREET ADDRESS STREET ADDRESS Itollywood, FL 33021 CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP Delete TITLE ☐ Change Addition SARA, REGINALD III NAME STREET ADDRESS STREET ADDRESS 2116 N 37 AVE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE: AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Reginald V. Sara III 1/31/05 954-989

FILED