

2000 UNIFORM BUSINESS REPORT (UBR)

7/13/00-90020-009-\$150.00-\$150.00 *Page 1 of 2*

DOCUMENT # 554196

1. Entity Name
JACK E. MERKLEIN, INC.

FILED

00 AUG -3 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
12444 WILES RD
CORAL SPRINGS FL 33076
US

Mailing Address
12444 WILES RD
CORAL SPRINGS FL 33076
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
12442 Wiles Rd

3. Mailing Address
Same

City & State
Coral Springs FL

City & State

Zip
33076

Country
US

Zip
✓

Country

4. FEI Number **59-1775707**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**MERKLEIN, JACK E
9603 NW 36 MANOR
CORAL SPRINGS FL 33065**

7. Name and Address of New Registered Agent

Name

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

City **FL** 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	MERKLEIN, JACK E	
STREET ADDRESS	9603 NW 36 MANOR	
CITY-ST-ZIP	CORAL SPRINGS FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *JACK E. MERKLEIN* **7 7-00 954-755-4930**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

Attachment # 554 196
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Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

July 31, 2000

Attached please find the report for Jack Merklein, Inc., along with a letter from you stating that there is a \$ 400.00 fee for filing the report late.

My apologies for not filing the report in a timely matter; however I never received the report to file.

You are mailing correspondence to 12444 Wiles Road when in fact my mailing address is 12442 Wiles Road. It is quite possible that someone at the first address received the report in err, but it was never forwarded to me so that it could be completed and remitted to you in a timely manner.

Additionally please find the report for Temptations by Kathy, Inc., which additionally was sent to the wrong address, however this one was just received and thus this is why it is just being mailed to you along with the required fee.

I certainly apologize for any inconvenience that may have occurred with this situation, but the error is clearly on your part and not mine.

Thank you for your understanding.

Jack Merklein