CR2E034 (9/01

2002 Uniform Business Report (UBR)

of the corporation or the receiv changed, or on an at

SIGNATURE

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Apr 09, 2002 8:00 am Secretary of State 685088 DOCUMENT # 1. Entity Name 04-09-2002 90766 027 ***150.00 MERIT IMPORT EXPORT CORPORATION Principal Place of Business Mailing Address 9497 S.W. 92ND STREET 9497 S.W. 92ND STREET MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2020184 Not Applicable Country Žíp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZUCKER, HAROLD P Street Address (P.O. Box Number is Not Acceptable) 9497 S W 92ND ST MIAMI, FL 33176 City 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. 4 SIGNATURE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Addition TITLE TITLE MORGAN, KENNETH NAME NAME 9497 S.W. 92ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change TITLE ST ☐ Delete TITLE ZUCKER, FLORENCE NAME NAME 9497 S.W. 92ND STREET STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE Change TITLE ☐ Delete MORGAN, JOYCELIN NAME NAME STREET ADDRESS 9497 SW 92ND ST STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information mental 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 or trustee empowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information indicated on this report or supply

ENNETH MORGAN APR/1/02