2007 FOR PROFIT CORPORATION

Aug 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** 08-03-2007 90019 041 ***158.75 DOCUMENT # F05000007440 1. Entity Name MERCER CAPITAL, INC. 40158000 Principal Place of Business Mailing Address 1200 N. FEDERAL HIGHWAY, SUITE 315 1200 N. FEDERAL HIGHWAY, SUITE 315 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address South Biscayne Blvd South Biscayne Blvd Suite, Apt. #, etc. Suite 2100 07262007 CR2E034 (12/06) Suite 2100 City & State City & State 4. FEI Number Applied For 91-2016679 Not Applicable Miami, FL Miami, FL Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box_{\mathbf{v}}$ Fee Required 33131 USA 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent B & C Corporate Services, Street Address (P.O. Box Number is Not Acceptable) FLINCKINGER, ROBERT 1200 N. FEDERAL HIGHWAY, SUITE 315 BOCA RATON, FL 33432 2 South Biscayne Boulevard Suite 2100 Miami 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 ager Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIE Delete THLE Receiver Addition FLICKINGER, ROBERT NAME Daniel S. Newman, Esq. 2 South Biscayne Blvd., STREET ADDRESS 1200 N FEDERAL HIGHWAY, SUITE 315 STREET ADDRESS Suite 2100 CITY-ST ZIP BOCA RATON, FL 33432 CITY ST ZIP Miami. FL 33131 TITLE -- 2 ☐ Delete ☐ Change TITLE Addition FISHER, JOSEPH NAME NAME 1200 N FEDERAL HIGHWAY, SUITE 315 STREET ADDRESS STREET ADDRESS BOÇA RATON, FL 33432 CITY-ST-ZIP CITY - ST - ZIP THLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP THLE ☐ Delete THLE ☐ Change ☐ Addition NAME 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 TITLE Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not challfy for prevexemptions contained in Chapter 119. 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and ac of the corporation or the receiver or trustee edipowered to ex changed, or on an attachment with an address, with all other

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SIGNATURE: __

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SIGNATURE AND TYPE E OF SIGNING OFFICER OR DIRECTOR

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