2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 14, 2000 8:00 am Secretary of State **DOCUMENT # F79451** 1. Entity Name MERA S. INC. 03-14-2000 90072 043 ***150.00 Mailing Address Principal Place of Business % ALLEN SHAPPE % ALLEN SHAPPE 17400 NE 12TH CT. 17400 NE 12TH CT. OWIODO MIAMI FL 33162-1231 MIAMI FL 33162-1231 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 59-2214318 Not Applicable Zip Country 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 SHAPPE, ALLEN P. Street Address (P.O. Box Number is Not Acceptable) 17400 NE 12TH CT. MIAMI FL 33162 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D TITLE Change ☐ Addition TITLE Delete SIEGER, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 17400 NE 12 CT. CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BEACH FL Change ☐ Addition ■ Delete TITLE TITLE SIEGER, LUCY NAME STREET ADDRESS 17400 NE 12 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BEACH FL T- ---☐ Change ☐ Addition ☐ Delete TITLE TITLE - -SHAPPE, ALLEN P. NAME NAME STREET ADDRESS 17400 NE 12TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 impowered.

GNING OFFICER OR DIRECTOR

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