2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am Secretary of State **DOCUMENT # F79451** 1. Entity Name MERA S. INC. 03-13-2001 90076 029 ***150.00 Mailing Address Principal Place of Business % ALLEN SHAPPE % ALLEN SHAPPE 17400 NE 12TH CT. 17400 NE 12TH CT. MIAMI FL 33162-1231 MIAMI FL 33162-1231 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2214318 City & State Not Applicable \$8.75 Additional ---Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 Fl 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition Pres. ☐ Delete TITLE TITLE SIEGER, PAUL NAME NAME 17400 NE 12 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BEACH FL Sec. Addition TITLE TITLE Delete SIEGER, LUCY NAME NAME STREET ADDRESS 17400 NE 12 CT STREET ADDRESS CITY-ST-ZIP NO MIAMI-BEACH FL CITY-ST-ZIP Change Change ☐ Addition TITLE TITLE Delete SHAPPE, ALLEN P. NAME NAME 17400 NE 12TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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: SIGNATURE AND TYPED OF PRINTED G OFFICER OR DIRECTOR

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