2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 4

Feb 11, 2002 8:00 am F93000003331 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90143 032 ***150.00 MERIT BEVERAGE CO. Mailing Address Principal Place of Business 12995 S CLEVELAND AVE 12995 S CLEVELAND AVE **STE 145 STE 145** FT MYERS FL 33907 FT MYERS FL 33907 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. -City & State Applied For - -4.- FEI Number "City & State 36-3330502 Not Applicable Zip Country \$8.75 Additional 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 PAULUS, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) 12995 S CLEVELAND AVE **STE 145** FT MYERS FL 33907 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)Change Addition TITLE ☐ Delete TITLE PAULUS, THOMAS J NAME NAME CR2E034 6610 JOANNA CIRCLE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP FT. MYERS FL-CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME PAULUS, SUSAN NAME STREET ADDRESS 6610 JOANNA CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ 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 suppliernental 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 attack ment with an address, with but of like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR