

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003694
1. Corporation Name

MERIT ADVISORS GROUP, INC.

FILED

98 AUG 10 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

8100 NADMAK AVENUE
BOCA RATON, FL 33434-6316

8100 NADMAK AVENUE
BOCA RATON, FL 33434-6316

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 4901 NW 17TH WAY

26 4901 NW 17TH WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 407

27 407

City & State

City & State

23 FT. LAUDERDALE, FL

28 FT. LAUDERDALE, FL

Zip

Country

Zip

Country

24 33309

25 BROWARD

29 33309

30 BROWARD

3. Date Incorporated or Qualified

07/11/97

4. FEI Number

65-0768475

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ORLANDO GOMEZ
MERIT ADVISORS GROUP, INC.
8100 NADMAK AVENUE
BOCA RATON, FL 33434-6316

81 Name

LAVIE BOLCH, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

555 SOUTH FEDERAL HIGHWAY, SUITE 400

83

84 City

BOCA RATON

FL

85 Zip Code
33432

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE LAVIE BOLCH, ESQ.

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

JUN 30, 1998

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~PRESIDENT~~ ☒ DELETE
NAME ORLANDO GOMEZ
STREET ADDRESS 8100 NADMAK AVENUE
CITY-ST-ZIP BOCA RATON, FL 33434-6316

1.1 TITLE MANAGING DIRECTOR ☒ Change ☐ Addition
1.2 NAME FRED E. MORGENSTERN
1.3 STREET ADDRESS 4901 NW 17TH WAY, SUITE 407
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE TREASURER - SECRETARY ☐ Change ☒ Addition
2.2 NAME ORLANDO GOMEZ
2.3 STREET ADDRESS 4901 NW 17TH WAY, SUITE 407
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE 200002615602--4 ☐ Change ☐ Addition
3.2 NAME -08/13/98--01101--010
3.3 STREET ADDRESS *****150.00 *****150.00
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE 200002615602--4 ☐ Change ☐ Addition
4.2 NAME -08/13/98--01101--011
4.3 STREET ADDRESS *****400.00 *****400.00
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE 200002615602--4 ☐ Change ☐ Addition
5.2 NAME -08/13/98--01101--012
5.3 STREET ADDRESS *****8.75 *****8.75
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: FRED E. MORGENSTERN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUN 30, 1998

954.772.9541

CR2E034 (10/97)