2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # G11641** May 03, 2000 8:00 am Secretary of State 1. Entity Name MERCEDITA MARINE, INC. 05-03-2000 90040 007 ***158.75 Principal Place of Business 1 Mailing Address P.O.: DRAWER 1929 363 ATLANTIC BLVD SUITE #3 DELRAY BEACH FL 33447-1929 ATLANTIC BEACH FL 32233 3. Mailing Address 2. Principal Place of Business Same as #2 151 Sawgrass Corners Dr. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 202 City & State 4. FEI Number Applied For City & State 59-2240282 Ponte Vedra Beach, Not Applicable \$8.75 Additional Country ^{Zip} 32082 5. Certificate of Status Desired Fee Required St: <u>Johns</u> ا 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERBER, PAUL S. Street Address (P.O. Box Number is Not Acceptable) 363 ATLANTIC BLVD SUITE 33 ATLANTIC BEACH FL 32233 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE ☐ Delete TITLE NAME FERBER, PAUL S. NAME 151 Sawgrass Corners Drive, #202 STREET ADDRESS 363 ATLANTIC BLVD, SUITE #3 STREET ADDRESS CITY-ST-ZIP Ponte Vedra Beach, FL 32082 CITY-ST-ZIP ATLANTIC BEACH FL 32233 Change ☐ Addition ☐ Delete TITLE 2391 ALLEN COUNT NEFF, CHARYLES Y NAME NAME Lantana FL 33462 2615 LANTANA ROAD, SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTAN FL 33462 ☐ Change ☐ Addition ☐ Delete 7 TITLE TITLE WALLACE, WILLIAM L NAME NAME STREET ADDRESS STREET ADDRESS E. 95 E. LINTON BLVD CITY-ST-ZIP CITY-ST-ZIP **DELRAY BCH FL 33444** Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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

oplied with the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information s 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 wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicatéd on this report or supplen al report is t of the corporation or the rec istee empo changed, or on an attachm

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR