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95 MAY 31 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **G90224** (8)

1. Corporation Name

MERFER, INC.

Principal Place of Business

**7375 NW 35 AVENUE
MIAMI FL 33147**

Mailing Address

**7375 NW 35 AVENUE
MIAMI FL 33147**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/27/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2367605

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**DIAZ, FERNANDO
7387 S.W. 45TH STREET
MIAMI FL**

10. Name and Address of New Registered Agent

81 Name

DIAZ, MERCEDES

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

9973 S.W. 3rd St.

83

84 City

Miami

FL

85 Zip Code

33174

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

MERCEDES DIAZ

Signature typewritten in block letters of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

DIAZ, MERCEDES

STREET ADDRESS

9973 S.W. 3RD ST.

CITY - ST - ZIP

MIAMI FL 33147

TITLE

SD

NAME

DIAZ, FERNANDO

STREET ADDRESS

9973 S.W. 3RD ST.

CITY - ST - ZIP

MIAMI FL

TITLE

TD

NAME

DIAZ, JESUS

STREET ADDRESS

11070 S.W. 32ND ST.

CITY - ST - ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

P/D

☒ Change ☐ Addition

12 NAME

DIAZ, MERCEDES

13 STREET ADDRESS

9973 S.W. 3rd St.

14 CITY - ST - ZIP

Miami, FL 33174

21 TITLE

S/T/D

☒ Change ☐ Addition

22 NAME

DIAZ, JESUS C.

23 STREET ADDRESS

11070 S.W. 32nd St.

24 CITY - ST - ZIP

Miami, FL 33165

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

5/26/29

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

MERCEDES DIAZ

Date

Signature Printed