2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # H93225 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name MERRILLS' INC. 04-18-2000 90197 036 ***150.00 Principal Place of Business Mailing Address 101 6TH ST., S.W. SIXTH STREET SPUR WINTER HAVEN FL 33880-2919 101 6TH ST., S.W. WINTER HAVEN FL 33880 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2630625 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FURNISH, ELAINE M Street Address (P.O. Box Number is Not Acceptable) 14 CRYSTAL WATERS DR WINTER HAVEN FL 33880 Zipi Code 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 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete FURNISH, ELAINE NAME NAME STREET ADDRESS STREET ADDRESS 14 CRYSTAL WATERS DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Change Addition TITLE Delete TITLE MERRILL, LARRY NAME NAME STREET ADDRESS 340 SUWANNEE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL - -- Change ☐ Addition TITLE ☐ Delete TITLE MERRILL, CARL NAME NAME STREET ADDRESS 2208 AVE F NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Addition TITI F ☐ Change ☐ 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 ☐ Change ☐ Addition ☐ 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 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.