## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H94012 02 APR 29 PM 11: 33 1. Entity Name SECRETARY OF STATE MERSUE, INC. 'ALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 2100 Country Club Road Same DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI-Number-City & State City & State
Sanford, Florida 59-2635869 Not Applicable Same \$8.75 Additional Country 5. Certificate of Status Desired Country <u>Same</u> Same 32771 7. Name and Address of Current Registered Agent Dwayne Gray, Jr. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) Greenspoon, Marder, et. IN THIS SPACE 135 W. Central Blvd., Suite 1100 Zip Code **32801** Orlando 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. 400005369894 SIGNATURE Signature, typod or printed name of registered agent and lide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Amended UBR is \$61.25 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. TITLE PD TITLE NAME Michael M. Gilardi NAME STREET ADDRESS 2100 Country Club Road STREET ADDRESS CITY-ST-ZIP Sanford, Florida 32771 CITY-ST-ZIP TITLE TITLE NAME N. Dwayne Gray, Jr. NAME STREET ADDRESS 135 W. Central Blvd. Suite 1100 STREET ADDRESS CITY-ST-ZIP Orlando, Florida 32801 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4. CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS

Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Elorida 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 on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP



ACCOUNT NO. : 072100000032

REFERENCE: 553444

AUTHORIZATION :

COST LIMIT : \$ 100000 158.75

ORDER DATE: April 29, 2002

ORDER TIME: 12:0 PM

ORDER NO. : 553444-180

CUSTOMER NO: 5011958

CUSTOMER: Anne Winsor, Legal Assistant

Greenspoon Marder Hirschfeld 135 West Central Blvd Ste 1100

South Trust Bank Building

Orlando, FL 32801

## ANNUAL REPORT FILING

NAME: MERSUE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

TALLAHASSEE, FI ORDA

SHOUNTACT PERSON: Janna Wilson-EXT#1155

05 VER 29 PM 12: 56

EXAMINER'S INITIALS:

BECEINED