FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2001 8:00 am **DOCUMENT # J09545 Secretary of State** 1. Entity Name MERCHANTS SECURITY EXCHANGE, INC. 02-06-2001 90262 003 ***150.00 Principal Place of Business Mailing Address 134 SOUTH TAMPA STREET 134 SOUTH TAMPA STREET TAMPA FL 33602-5354 TAMPA FL 33602-5354 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0356700 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWIRBUL, RICHARD C. Street Address (P.O. Box Number is Not Acceptable) 134 SOUTH TAMPA STREET **TAMPA FL 33602** City Zip 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, typed or printed name of registered agent and title if applicable. DATE (NOTF: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ŊΡ ☐ Addition TITI F TITLE Change CR2E034 (10/00 □ Delete SWIRBUL, RICHARD NAME NAME STREET ADDRESS 134 S TAMPA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE □ Change ☐ Addition ☐ Delete TITLE BOOS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 19321-C US HWY 19 NORTH CLEARWATERF FL CITY-ST-ZIP CITY-ST-ZIP TITLE " Change ☐ Addition - Defete TITLE ANDERSON, JOE NAME NAME STREET ADDRESS 20401 NW 2ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE WILLIAMS, JIMMY NAME NAME STREET ADDRESS 134 S.TAMPA ST STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE ☐ Change Addition NAME MEADOR, CAROL JO NAME STREET ADDRESS 134 S TAMPA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE ☐ Change Addition 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.