2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am & Secretary of State DOCUMENT # J09545 1. Entity Name 05-08-2002 90137 044 ***150.00 MERCHANTS SECURITY EXCHANGE, INC. Principal Place of Business Mailing Address 134 SOUTH TAMPA STREET 134 SOUTH TAMPA STREET TAMPA FL 33602-5354 TAMPA FL 33602-5354 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 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** 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition NAME SWIRBUL, RICHARD NAME STREET ADDRESS 134 S TAMPA ST STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Boos, Robert NAME STREET ADDRESS 19321-C US HWY 19 NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATERF FL CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME ANDERSON, JOE NAME STREET ADDRESS 20401 NW 2ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE John S. McMWIEN ☐ Delete TITLE ☐ Addition NAME WILLIAMS, JIMMY NAME STREET ADDRESS 134 S TAMPA ST STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MEADOR, CAROL JO NAME STREET ADDRESS 134 S TAMPA STREET ADDRESS CITY-ST-ZIP tampa fl CITY-ST-ZIF ☐ Delete TITLE Change Addition NAME STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: S

CITY-ST-ZIP

FILED