FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2002 8:00 am Secretary of State J59577 DOCUMENT # 1. Entity Name 07-31-2002 90092 026 ***150.00 MERITO ENTERPRISE, INC. Principal Place of Business Mailing Address UULOJUAA 7917 BISCAYNE BLVD 7917 BISCAYNE BLVD MIAMI FL 33138 **MIAMI FL 33138** 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 59-2787268 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 MORGAN, SAL Street Address (P.O. Box Number is Not Acceptable) **7917 BISCAYNE BLVD MIAMI FL 33138** 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete TITLE Change ☐ Addition MORGAN, SAL NAME NAME 9724 SW 125TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition NAME STIERHEIM, MERRETT NAME STREET ADDRESS 6720 S.W. 124 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE:

305)757-0007

Attachment

MERITO ENTERPRISE, INC 7917 BISCAYNE BLVD MIAMI FL 33138

July 29, 2002

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P O BOX 1500

TALLAHASSEE FL 32302-1300

REF: DOCUMENT # J59577

Dear Sir or Madam:

DUE TO THE FACT THAT I NEVER RECEIVED THE FIRST RENW NOTICE, ENCLOSED CHECK FOR \$150.00.

Sincerely,

SAL MORGAN

PRESIDENZ