

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L16452

FILED
Mar 15, 2002 8:00 AM
Secretary of State

Entity Name: MERIT REAL ESTATE COMPANY

Current Principal Place of Business:

9200 PARK BLVD
STE 404
LARGO, FL 337774136 US

New Principal Place of Business:

Current Mailing Address:

9200 PARK BLVD
STE 404
LARGO, FL 337774136 US

New Mailing Address:

FEI Number: 59-2971301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, CAROL ANN
9200 PARK BLVD., STE 404
SEMINOLE, FL 337774136 US

Name and Address of New Registered Agent:

BERMAN, CAROL A
9200 PARK BLVD
STE 404
SEMINOLE, FL 337774136 US

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: CAROL A BERMAN

03/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: BERMAN, CAROL ANN
Address: 9200 PARK BLVD, STE. 404
City-St-Zip: LARGO, FL

Title: DP () Delete
Name: BERMAN, LARRY W
Address: 9200 PARK BLVD., STE 404
City-St-Zip: LARGO, FL

Title: DVT () Delete
Name: JOHNSON, JR. J
Address: 9200 PARK BLVD, STE. 404
City-St-Zip: LARGO, FL

Title: DV () Delete
Name: JOHNSON, COLLEEN M
Address: 9200 PARK BLVD STE 404
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: BERMAN, CAROL A
Address: 9200 PARK BLVD, STE 404
City-St-Zip: LARGO, FL 337774136 US

Title: DP (X) Change () Addition
Name: BERMAN, LARRY W
Address: 9200 PARK BLVD, STE 404
City-St-Zip: LARGO, FL 337774136 US

Title: DVT (X) Change () Addition
Name: JOHNSON, JOHN W
Address: 9200 PARK BLVD, STE 404
City-St-Zip: LARGO, FL 337774136 US

Title: DV (X) Change () Addition
Name: JOHNSON, COLLEEN M
Address: 9200 PARK BLVD, STE 404
City-St-Zip: LARGO, FL 337774136 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL A BERMAN

DS

03/15/2002

Electronic Signature of Signing Officer or Director

Date