FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am § Secretary of State **DOCUMENT # L43532** 1. Entity Name 05-17-2001 90396 010 ***150.00 MERCER TESTING COMPANY, INC. Principal Place of Business Mailing Address 1236 PORTER ROAD 1236 PORTER RD SARASOTA FL 34240 SARASOTA FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0171919 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 MORAN, JOHN A Street Address (P.O. Box Number is Not Acceptable) 22 SOUTH LINKS AVE. STE #300 SARASOTA FL 34236 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete BARTH, FELIX E. NAME NAME STREET ADDRESS 491 PARTRIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34236 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARTH, MARY I. NAME NAME **491 PARTRIDGE CIRCLE** STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP SARASOTA FL 34236 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 will an address.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO



MERCER TESTING CO., INC.

1236 Porter Road Sarasota, Florida 34240 Telephone: (941) 377-0028 FAX (941) 371-8912

May 11, 2001

Attention: Mr. John Savory, Esquire Reference: Florida State Filing

Dear Mr. Savory,

We recently sent you our Corporation Annual Report for the year 2000 along with the \$150.00 fee.

This was sent to you late as it was mingled with other payables that were not yet due. In fact the check had been prepared well in advance of the due date but we were negligent in not flagging it for mailing at the proper time.

We would hope that the Division of Corporation will be lenient with us in this case.

Thank you for your consideration.

Very Truly Yours,

Felix E. Barth

FEB/ts