

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L71098 (2)

1. Corporation Name

MER SERVICES, INC.

Principal Place of Business

Mailing Address

C/O MEIRA E. RIESCO
9360 SW 88 TERRACE
MIAMI FL 33176

C/O MEIRA E. RIESCO
9360 SW 88 TERRACE
MIAMI FL 33176



2. Principal Place of Business

2a. Mailing Address

21 MEIRA E. RIESCO
Suite, Apt. #, etc.

26 MEIRA E. RIESCO
Suite, Apt. #, etc.

22 15824 S.W. 144TH CT
City & State

27 15824 S.W. 144TH CT
City & State

23 MIAMI, FL
Zip Country

28 MIAMI, FL
Zip Country

24 13322 25 FL

29 33177 30 FL

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/03/1990

3a. Date of Last Report

04/21/1995

4. FEI Number

65-0194844

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

RIESCO, MEIRA E.

82 Street Address (P.O. Box Number is Not Acceptable)

15824 S.W. 144TH CT

83 City

MIAMI

84 State

FL

85 Zip Code

33177

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

MEIRA RIESCO

MEIRA RIESCO President

5-21-96

12. OFFICERS AND DIRECTORS

TITLE D
NAME RIESCO, MEIRA E.
STREET ADDRESS 9360 SW 88 TERRACE
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME RIESCO, MEIRA E.
1.3 STREET ADDRESS 15824 S.W. 144TH CT
1.4 CITY-ST-ZIP MIAMI, FL 33177

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MEIRA RIESCO

MEIRA RIESCO President

5-21-96 305-234-1084

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Filed

CR2E034 (12/95)