FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jun 02, 2002 8:00 am Secretary of State DOCUMENT # M24712 1. Entity Name MERLIN MULTIMEDIA CORPORATION 06-02-2002 90907 044 \*\*\*150 00 Principal Place of Business Mailing Address 711 NW 101 TERRACE 9655 S DIXIE HWY PLANTATION FL 33324 3RD FLOOR MIAMI FL 33156 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 59-2649461 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 DAVIS, LAWRENCE, PA Street Address (P.O. Box Number is Not Acceptable) 9400 SOUTH DADELAND BLVD. **SUITE 110** MIAMI FL 33156-9818 City Zip Code FL 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition YASIN, NORMAN NAME NAME 711 N.W. 101 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YASIN, MIRIAM NAME STREET ADDRESS 711 N.W. 101 TERRACE STREET ADDRESS CITY-ST-ZIP PLANTATION FL. CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF PRI

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.)

CR2E034 (9/01