FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am M40204 DOCUMENT # **Secretary of State** 1. Entity Name MIAMI MEROPE CORP. 02-13-2002 90240 027 ***158 Principal Place of Business Mailing Address C/O MANUELLA ADRIAN C/O MANUELLA ADRIAN 300 BAYVIEW DR. #1408 300 BAYVIEW DR. #1408 NORTH MIAMI BCH FL 33160 NORTH MIAMI BCH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Mer City & State City & State 4. FEI Number Applied For 59-2753523 Not Applicable 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 ADRIAN, MANUELLA Street Address (P.O. Box Number is Not Acceptable) 300 BAYVIEW DR. #1408 NORTH MIAMI BCH FL 33160 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ADRIAN, BASSEVA NAME NAME STREET ADDRESS 300 BAYVIEW DR #1408 STREET ADDRESS NORTH MIAMI BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition adrian, Manuella NAME NAME STREET ADDRESS 300 BAYVIEW DR., #1408 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-7IP TITLE ☐ Defete Change ☐ Addition - NAME . STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 28/2002

8007

Daytime Phone #