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Feb 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M75299** (1)

1. Corporation Name
MERCANTILE ELECTRONICS CORPORATION



Principal Place of Business C/O ANTONIO PITA 1343 W. 78TH TERR. HIALEAH FL 33014	Mailing Address C/O ANTONIO PITA 1343 W. 78TH TERR. HIALEAH FL 33014-3443
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3. Date Incorporated or Qualified 04/05/1988	3a. Date of Last Report 03/19/1996
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2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 65-0296560	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	

9. Name and Address of Current Registered Agent

**PITA, ANTONIO
1343 W. 78TH TERR.
HIALEAH FL 33014**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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: *Antonio Pita* (NOTE: Registered Agent signature required when reinstating) DATE: *2/18/97*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSDP	1.1 TITLE	PD
NAME	PITA, ANTONIO	1.2 NAME	PITA, ANTONIO
STREET ADDRESS	1343 W. 78TH TERR.	1.3 STREET ADDRESS	1343 W 78TH TERR
CITY - ST - ZIP	HIALEAH FL 33014	1.4 CITY - ST - ZIP	HIALEAH, FL 33014
TITLE	T	2.1 TITLE	VSDP
NAME	PITA, ADELA	2.2 NAME	PITA, ADELA
STREET ADDRESS	1343 W. 78TH TERR.	2.3 STREET ADDRESS	1343 W 78TH TERR
CITY - ST - ZIP	HIALEAH FL 33014	2.4 CITY - ST - ZIP	HIALEAH, FL 33014
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 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: *Adela Pita* *Adela Pita* **REQUIRED** *2/18/97* *(305) 556-6284*

CR2E034 (9/96)