

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 8:00 am**
Secretary of State

05-01-2001 90008 009 ***150.00

0546651

DOCUMENT # P00000107323

1. Entity Name

MERLYN PHEONIX GROUP, INC.

Principal Place of Business

**6028 NE THOMAS DR
ARCADIA FL 34266**

Mailing Address

**6028 NE THOMAS DR
ARCADIA FL 34266**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-105 6017☒ Applied For☐ Not Applicable5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****HOWARD, CHERI A
6028 NE THOMAS DR
ARCADIA FL 34266****7. Name and Address of New Registered Agent**

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS**TITLE **D** ☐ Delete
NAME **HOWARD, CHERI A**
STREET ADDRESS **6028 NE THOMAS DR**
CITY-ST-ZIP **ARCADIA FL 34266**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**D/P/C/ **5** ☒ Change ☐ Addition
NAME **HOWARD, CHERI A.**
STREET ADDRESS **6028 NE THOMAS DR**
CITY-ST-ZIP **ARCADIA FL 34266**C ☐ Change ☒ Addition
NAME **DAVIS, CAROL S.**
STREET ADDRESS **3048 BOELL WEEVELL ST.**
CITY-ST-ZIP **NOCATEE FL 34268**V ☐ Change ☒ Addition
NAME **DAVIS, Edward P.**
STREET ADDRESS **3048 BOELL WEEVELL ST.**
CITY-ST-ZIP **NOCATEE FL 34268**T ☐ Change ☒ Addition
NAME **COLEMAN, JOHN P.**
STREET ADDRESS **198 RIVER VIEW DR.**
CITY-ST-ZIP **ENGLEWOOD, FL 3. 223**NAME
STREET ADDRESS
CITY-ST-ZIPNAME
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: *Cheri Howard*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

Date

863 884 9797

Daytime Phone #

CR2E034 (10/00)