

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2002 8:00 am
Secretary of State

01-21-2002 90050 033 ***150.00

0503168 AV

DOCUMENT # P00000115937

1. Entity Name
MERRELL ELECTRIC CO.

Principal Place of Business
1252 HENDERSON CREEK DR #18
NAPLES FL 34114

Mailing Address
1252 HENDERSON CREEK DR #18
NAPLES FL 34114



2. Principal Place of Business
362 Torrey Pines Pt.
 Suite, Apt. #, etc.

3. Mailing Address
362 Torrey Pines Pt.
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Naples, FL

City & State
Naples, FL

4. FEI Number
05-1060646

Applied For
 Not Applicable

Zip
34113

Country
Collier

Zip
34113

Country
Collier

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MERRELL, RANDALL C JR
1252 HENDERSON CREEK DR #18
NAPLES FL 34114

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

362 Torrey Pines Pt.

City **Naples**

FL Zip Code **34113**

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]
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/9/02
 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
 NAME **MERRELL, RANDALL C JR**
 STREET ADDRESS **1252 HENDERSON CREEK DR #18**
 CITY-ST-ZIP **NAPLES FL 34114** →

TITLE **same** ☒ Change ☐ Addition
 NAME **same**
 STREET ADDRESS **362 Torrey Pines Pt.**
 CITY-ST-ZIP **Naples, FL 34113**

TITLE **DVST** ☐ Delete
 NAME **MERRELL, MELISSA M**
 STREET ADDRESS **1252 HENDERSON CREEK DR #18**
 CITY-ST-ZIP **NAPLES FL 34114** →

TITLE **same** ☒ Change ☐ Addition
 NAME **same**
 STREET ADDRESS **362 Torrey Pines Pt.**
 CITY-ST-ZIP **Naples, FL 34114**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/02 **941-732-7988**
 Date Daytime Phone #

CR2E034 (9/01)