2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Sep 18, 2001 8:00 am Secretary of State P01000001707 DOCUMENT # 1. Entity Name MERCHA CONSULTANTS, INC. 09-18-2001 90005 016 ***155.00 Principal Place of Business Mailing Address 1825 NE 169TH ST. 1825 NE 169TH ST. N.- MIAMI-BGH-FL-33162-N.-MIAMI-BCH-FL-33162-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEJ Number Applied For 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 JONES, MERLIN Street Address (P.O. Box Number is Not Acceptable) 1825 NE 19TH ST. N. MIAMI BCH FL 33162 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete TITLE ☐ Change ☐ Addition NAME Jones. Merlin NAME STREET ADDRESS 1825 NE 19TH ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH FL 33162 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE Change ☐ Addition NAME FARQUHARSON, CHARLES NAME STREET ADDRESS 1825 NE 19TH ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH FL 33162 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 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 ☐ 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 his 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

AHachment-AU86836

September 8th, 2001.

Department Of State
Division Of Corporations
Uniform Business Report Filings
P.O. Box-1500,

Tallahassee,FL < 32322-1500.

Re:UBR Document # P01000001707

- Mereha Consultants, Inc.

Dear Sir/Madam,

Per our telephone conversation on August 30th, 2001 with one of your service reps, I am writing this letter regarding the original UBR notification which we never recieved.

The company's cooperate status was filed on December 29, 2000, and we did not recieve any prior notification that the filing fee for this UBR was due. What we did recieve in June, was a notice that we had missed the May deadline, and that our fee was now \$550.00. Your service rep informed us that we had to write a letter to the DOC explaning this fact, requesting that the additional \$400.00 be waived, and to enclose the amount of \$155.00 to cover the cost of the filing fee.

We have enclosed, a company check in the amount of \$155.00, along with the signed UBR filing form. Please contact us at; 305-948-6613, or 305-582-4351 if any futher information is needed.

Sincerely Yours,

Charles Faquharson, V.P.

Ł

-

(