

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2002 8:00 am
Secretary of State

09-12-2002 90061 043 ***150.00

DOCUMENT # P01000034384

1. Entity Name
THE MERRITT EMMENEGGER CORPORATION

Principal Place of Business

607 SW 15TH ST.
FT. LAUDERDALE FL 33315

Mailing Address

607 SW 15TH ST.
FT. LAUDERDALE FL 33315

↓ Please change to!



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1034 E. LAS OLAS BLVD.

Suite, Apt. #, etc.

3. Mailing Address

1034 E. LAS OLAS BLVD.

Suite, Apt. #, etc.

City & State

Ft. Lauderdale FLA

Zip 33301

Country

USA

City & State

Ft. Lauderdale FL

Zip

33301

Country

USA

4. FEI Number

65-1089478

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SAMILOW, STEVEN F

2645 EXECUTIVE PARK DR., STE. 115

WESTON FL 33331

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00

After September 13, 2002 Fee will be \$750.00

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 **MERRITT, RONALD D**
STREET ADDRESS **607 SW 15TH ST.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33315**

TITLE **D** ☐ Delete

NAME **EMMENEGGER, ERIC**
STREET ADDRESS **1034 E. LAS OLAS BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME **PRESIDENT**
MERRITT, Ronald D.
STREET ADDRESS **1034 E. Las Olas Blvd.**
CITY-ST-ZIP **Ft. Lauderdale FL 33301**

TITLE ☐ Change ☐ Addition

NAME **Same**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

CR2E034 (4/02)

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 REQUIRED RON MERRITT**

9-7-02 954 525 5754

Attachment

ELEMENTS LAS OLAS
The Merritt Emmenegger Corporation

1034 East Las Olas Blvd.
Ft. Lauderdale, Florida 33301
954-525-5754
954-346-5005 Fax

#P01000034384
125058

9/8/02

Division Of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

I just recieved this notice for The Merritt Emmenegger Corporation. I have included a check in the amount of \$150.00 for my renewal.

I also have another corporation, "Lasata Corporation" in which I have not received a notice at all. I'm not sure what to do because I have no paper work to fill out from the Division of Corporations.

Please advise me on what I should do. My contact information is as follows:

Lasata Corporation
Ron Merritt - President
607 SW 15th Street
Ft. Lauderdale, FL 33315
954-525-5586

Thank you for your attention to this matter.



Ron Merritt