2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P01000034384 1. Entity Name THE MERRITT EMMENEGGER CORPORATION Principal Place of Business Mailing Address 1034 E LAS OLAS BLVD FORT LAUDERDALE FL 33301 1034 E LAS OLAS BLVD FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1089478 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 SAMILOW, STEVEN F Street Address (P.O. Box Number is Not Acceptable) 2645 EXECUTIVE PARK DR., STE. 115 WESTON FL 33331 City 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 re-installing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME MERRITT, RONALD D NAME STREET ADDRESS 1034 E LAS OLAS BLVD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-702 Delete TITLE MILE Change ☐ Addition EMMENEGGER, ERIC MAME NAME U00000318013 STREET ADDRESS 1034 E. LAS OLAS BLVD. STREET ADDRESS 04/20/05-80042-003 150.00 FT. LAUDERDALE FL 33301 CITY-ST-78 CITY-ST-ZIP TITLE Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-JP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P THILE ☐ Delete THEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER UP DIRECTOR