2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000037154

Entity Name: MERRICK REALTY ENTERPRISES, INC.

FILED Apr 25, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4414 WORTHINGTON CIRCLE PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 4414 WORTHINGTON CIRCLE 36181 EAST LAKE ROAD PALM HARBOR, FL 34685 #264 PALM HARBOR, FL 34685 FEI Number: 59-3711767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MERRICK, JAMES E SHEAR, ROBERT L P.A. 2650 MCCORMICK DRIVE 4414 WORTHINGTON CIRCLE PALM HARBOR, FL 34685 SUITE 130 CLEARWATER, FL 33759 US 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: ROBERT L. SHEAR 04/25/2003 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MERRICK, JAMES E Name: Name: 4414 WORTHINGTON CIRCLE Address: Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MERRICK, KAREN M Name: 4414 WORTHINGTON CIRCLE Address: Address: PALM HARBOR, FL 34685 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E. MERRICK P 04/25/2003