2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State P01000057111 DOCUMENT # 1. Entity Name MERILLA ENTERPRISES, INC. 05-19-2002 90194 014 ***150 00 Principal Place of Business Mailing Address 266 WILSHIRE BLVD. #127 266 WILSHIRE BLVD. #127 CASSELBERRY FL 32707 CASSELBERRY FL 32707 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. FEI Number Applied For Not Applicable Zip Country 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 ISAACS, ASTRID Street Address (P.O. Box Number is Not Acceptable) 266 WILSHIRE BOULEVARD SUITE 127 CASSELBERRY FL 32707 City Zip Code Fi 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 Máy Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees ---Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12:--ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1--TITLE ☐ Delete GR2E034 (9/01) TITLE Change ☐ Addition ISAACS, ASTRID 266 WILSHIRE BLVD. #127 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ISAACS, MERILLA NAME STREET ADDRESS 266 WILSHIRE BLVD. #127 STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÊ D'COUTO, NORVIN NAME STREET ADDRESS 266 WILSHIRE BLVD. #127 STREET ADDRESS CITY-ST-ZIP Casselberry fl 32707 CITY: ST: ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ISAACS, JOSEPH NAME STREET ADDRESS 266 WILSHIRE BLVD. #127 STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ISAACS, CRAIG NAME STREET ADDRESS 266 WILSHIRE BLVD. #127 STREET ADDRESS CITY-ST-7IP CASSELBERRY FL 32707 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 suggemental 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 receipt 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 AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1SAACS

407-263-3000

FILED

Daytime Phone #