FILED

2002 UNIFORM BUSINESS REPORT (SIBR)

SIGNATURE:

Sep 10, 2002 8:00 am Secretary of State DOCUMENT # P01000063489 08-18-2002 90140 037 ***150.00 1. Entity Name MERL MARKETING CONSULTANTS, INC. Principal Place of Business Mailing Address 42390 10213 VESTAL COURT 10213 VESTAL COURT CORAL SPRINGS FL 33071 **CORAL SPRINGS FL 33071** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERL BRETT A Street Address (P.O. Box Number is Not Acceptable) 10213 VESTAL COURT CORAL SPRINGS FL 33071 Zip Code 8. The above named entity submits this statement of 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 registy of registered egent and title if applicable d Agent signature required when reinstating FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) П Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition NAME MERIL, BRETT A NAME STREET ADDRESS 10213 VESTAL COURT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE DVST ☐ Delete TITLE ☐ Change ☐ Addition NAME MERL, LYDIA NAME STREET ADDRESS 10213 VESTAL COURT STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33071** CITY-ST-ZIP ☐ Delete TITLE . --- Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP TITLE _ □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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.

Attachment 42390, #P01000063489

07/25/02

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: First Notice

To Whom it May Concern:

Please accept this annual business report with the original filing fee requirement of \$150.00. The undersigned is an officer of the corporation. This letter shall serve as proper notice to the Department that this corporation did not receive any prior notice of the filing of this annual report.

Thank you for your prompt processing of this report. If you have any questions, please do not hesitate to contact me at 954-377-0205.

Very truly yours,

Brett A. Merl, President

Merl Marketing Consultants, Inc.