2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000071748 03-03-2002 90108 021 ***150.00 1. Entity Name MERLO CORPORATION. Principal Place of Business Mailing Address 23048 5029 SE CR 760 5029 SE CR 780 ARCADIA FL 34266 ARCADIA FL 34268 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 \$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 WALDRON: EUGENE EJR :--Street Address (P.O. Box Number is Not Acceptable) 124 N. BREVARD AVE. ARCADIA FL 33821 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. 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Addition Change NAME MERLO, ENRIQUE NAME STREET ADDRESS 5029 SE CR 760 STREET ADDRESS CITY-ST-ZIP arcadia fl 34266 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition Change NAME MERLO, ENEDINA NAME STREET ADDRESS 5029 SE CR 760 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL 34266 TITLE ☐ Delete TITLE Change | ☐ Addition MAME NAME MERLO, BALDEMAR-STREET ADDRESS 1920 N. MORNINGSIDE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL 33825 ☐ Delete TITLE ☐ Change ☐ Addition MALJE MERLO, MARIA C NAME STREET ADDRESS 1920 N. MORNINGSIDE RD. STREET ADDRESS CITY-ST-ZIP AVON PARK FL 33825 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

Apr 11, 2002 8:00 am Secretary of State

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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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachpent with an address, with all other like empowered.

SIGNATURE: 4