

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2003 8:00 am
Secretary of State

09-12-2003 90095 043 ***150.00

DOCUMENT # P02000033845

1. Entity Name
MERIT CONSTRUCTION GROUP, INC.



Principal Place of Business
**3764 S. CRANBERRY BLVD.
NORTH PORT FL 34286**

Mailing Address
**3764 S. CRANBERRY BLVD.
NORTH PORT FL 34286**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

30-0059984

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MAIETTA, BRUNO
3764 S. CRANBERRY BLVD.
NORTH PORT FL 34286**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P MAIETTA, BRUNO**
STREET ADDRESS **3764 S. CRANBERRY BLVD.**
CITY-ST-ZIP **NORTH PORT FL 34286**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V HUGHES, ELIZABETH G**
STREET ADDRESS **3764 S. CRANBERRY BLVD.**
CITY-ST-ZIP **NORTH PORT FL 34286**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/9/2003

Date

(941) 626-5801

Daytime Phone #

CR2E034 (4/03)

Attachment

80147458

Merit Construction Group, Inc.

3764 S. Cranberry Blvd., North Port, Florida 34286
Cell (941) 626-5800 Office (941) 429-8884 Fax (941) 429-2945
CGC1504478

September 9, 2003

Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, Florida 32399

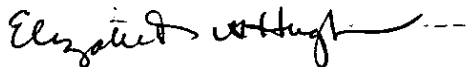
RE: Merit Construction Group, Inc.
Document # P02000033845

Dear Sir or Madam:

This letter is to humbly request that the \$400.00 late fee be waived for the above-captioned corporation as we did not receive the first notice. Also, as our company is only a year and a half old, we are still learning about the many Federal and State reports, renewals, tax payments, and tax returns that are due throughout the year. Your consideration of these two facts would be greatly appreciated as this matter was not a deliberate act of non-filing but rather an honest oversight when the first notice was not received.

Thank you for your time and consideration of this matter.

Sincerely,



Elizabeth G. Hughes
Vice President/Secretary