

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000060201

FILED  
Feb 12, 2003  
Secretary of State

Entity Name: MERIMAX, INC.

## Current Principal Place of Business:

9611 NORTH U.S. HIGHWAY #1  
#315  
SEBASTIAN, FL 32958

## New Principal Place of Business:

3440 COQUINA TERRACE  
MALABAR, FL 32950

## Current Mailing Address:

9611 NORTH U.S. HIGHWAY #1  
#315  
SEBASTIAN, FL 32958

## New Mailing Address:

PO BOX 500189  
MALABAR, FL 32950

FEI Number: 38-3651683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, TINO  
3420 N. U.S. HIGHWAY 1  
MELBOURNE, FL 32935

## Name and Address of New Registered Agent:

DANIEL, CIARCIA J JR  
3440 COQUINA TERRACE  
MALABAR, FL 32950

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: DANIEL J. CIARCIA JR.

02/12/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CIARCIA, DARLENE M  
Address: 9611 NORTH U.S. HIGHWAY #1  
City-St-Zip: SEBASTIAN, FL 32958

Title: VST ( ) Delete  
Name: CIARCIA, DANIEL J JR  
Address: 9611 NORTH U.S. HIGHWAY #1  
City-St-Zip: SEBASTIAN, FL 32958

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CIARCIA, DARLENE M  
Address: PO BOX 500189  
City-St-Zip: MALABAR, FL 32950

Title: VST (X) Change ( ) Addition  
Name: CIARCIA, DANIEL J JR  
Address: PO BOX 500189  
City-St-Zip: MALABAR, FL 32950

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: DARLENE CIARCIA

PD

02/12/2003

Electronic Signature of Signing Officer or Director

Date