

FILED
Aug 20, 2003 8:00 am
Secretary of State

08-20-2003 90052 026 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000075781

1. Entity Name
MERCEDE PEDESTAL HILL, INC.



80139324

Principal Place of Business
11821 S W 3 STREET
PLANTATION, FL 33325

Mailing Address
11821 S W 3 STREET
PLANTATION, FL 33325

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
81-0560270

Applied For
Not Applicable

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

MERCEDE, JOHN C
11821 S W 3 STREET
PLANTATION, FL 33325

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's signature required when reinstating)

DATE

FILE NOW!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Amended UBR is \$61.25

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 **D**
STREET ADDRESS **MERCEDE, JOHN C**
CITY-ST-ZIP **11821 S W 3 STREET**
PLANTATION, FL 33325

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **MERCEDE, PATRICIA A**
CITY-ST-ZIP **11821 S W 3 STREET**
PLANTATION, FL 33325

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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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: *John C. Mercede*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-5-03

954.421.7771

Date

Daytime Phone #

CH2E034 (10/02)

Attachment#



Certified Public Accountants, P.A.

80139324
PO2000075781

1108 E. Newport Center Drive • Deerfield Beach, Florida 33442 • Tel: (954) 421-7771 • Fax: (954) 421-7774 • Email: CarusoCarusoCPA@aol.com

August 18, 2003

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Florida 32302

Dear Sir or Madam:

Enclosed please find the 2003 Corporate Annual Report of Mercede Pedestal Hill, Inc. along with their check for \$150. They have no record of having received any correspondence from your office regarding this form. This would be the first time they have had to file this form from their current address and had they received it they would have surely sent it in right away.

Per instructions from your office we received the blank form enclosed and are immediately remitting it with payment. They are a small family owned corporation and are compliant with the IRS and Florida Department of Revenue in regards to all tax filings and payments.

We understand the need to have enforcement and compliance penalties, but feel that it is not warranted in this case. Such an added penalty would be an unbearable burden to this company as their business supports the owner's family and can not afford large unexpected expenses such as this.

We appreciate your kind assistance in this regard and you have our assurances that management is now aware of the state's filing procedures

Sincerely,

A handwritten signature in black ink, appearing to read 'R. J. Gross', followed by the letters 'CPA'.

Richard J. Gross, C.P.A.
For the Firm

P.S. BOTH JOHN & PATRICIA MERLEDE, THE OWNER/OFFICERS
ARE HANDICAPPED, AND MARGINALLY INDEPENDENT. THEY
JUST RECENTLY EMPLOYED OUR FIRM TO ASSIST.