## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000127084

MERIFUND CORP.



FILED

04 APR 20 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, TI ORIDA

## DO NOT WRITE IN THIS SPACE

Principal Place of Business     S301 W. CYPRESS STREET			12/05/0301053008 **150.00	
Suite, Apt. #, etc. SUITE 111	Suite, Apt. #, etc SUITE 111		DO NOT WRITE IN THIS SPACE	
Cry & State TAMPA, FL	City & State TAMPA, FL		1/1 1993030	lied Fo
Zp Country 33607 USA	Zip 33607	Country USA	5. Certificate of Status Desired   \$8.75 Addit Fee Required	

## DO NOT WRITE IN THIS SPACE

	7. Name and Address	of Current Registered Agent	
Name	DONALD P. REED		

800025259078

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

100 SECOND AVENUE S., SUITE 200-S

City ST. PETERSBURG

FL 33701

8.	The above named entity submits this statement for the p	ur	pose of changing its registered office or registered agent, or both, in the State of Florida. I are lamiliar with, and ac-
	the obligations of registered agent.		

SIGNATURE	DOVALD	P.	Rea	X	_
0.0.,,,,	Signature, typed or printed riam	e of register	ed agent and t	title if a plic	::
Ja	nuary 1 - May 1 Fee		.00		
	After May 1, Fee is \$			- 1	
,	Amended UBR is \$	61.25		}	
Make Check	r Pavable to Fiorida [	3enartr	ent of St	ate	

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Added to Fee:

Make Check Payable to Horida Department of State		
10. OFFICERS AND DATECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE	
THE Prendent / COO NAME NAME STREET ADDRESS 6301 W CUPRESS ST STURE!!! CITY-ST-ZIP Tamp, F1 331607	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	
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12. Thereby certify that the information is politic with his filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of the corporation or the receiver of trustee empty and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or direct of the corporation or the receiver of trustee empty are fed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on a attachment with an address. Jith all otherwise empty wered.

SIGNATURE:

## Merifund Corp

November 6, 2003

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Fl. 32302-1500

Dear Department of State,

I am writing this letter to address a serious situation on the behalf of my corporation. I have recently (today November 6, 2003) discovered a situation that is beyond my control. I have no recourse other than to "attempt with full honesty and earnest effort to correct the situation". Fam asking for an abatement of traditional penalties and interest in this extreme case. I have been incorporated since 12/30/02 and have to the best of my ability complied with the Florida and Federal filing requirements. I have successfully filed payroll tax reports, corporate tax returns and annual reports since the inception of my business. I have without fail tried to my best ability to comply with all rules and regulations.

The purpose of this letter to explain this unfortunate situation and plead for some sort of understanding and fairness. Here we go:

In late 2002, I re-located my business to a new location. I properly filed change of address forms and filed a forwarding address requests. However, I did have some problems with my mail route. I also had issues with my former landlord in regards to forwarding some of my mail. I tried to the best of my ability to resolve these issues. However, there were some problems accounting for all of my mail. In the move, I made sure to address all filing requirements which I received mail correspondence for. — I did attempt to comply with all filing requirements.

It came to my attention on November 6, 2003 when I went to renew some of my business contracts with a vendor. The vendor made me aware of that my corporation had been "ADMIN DISSOLUTION FOR ANNUAL REPORT". As soon as I realized this, I researched the issue. I researched my account history on the website after speaking with someone at the Division of Corporations. I soon discovered I never received the annual report renewal. I am writing to ask for some understanding on this issue given my filing history, earnest attempt to correct the situation and honesty. I am writing to request a fair resolution to this error. I would have filed these forms if I would have received them in the mail properly. I understand the filing requirements now and promise to comply with them in the future.

November 6, 2003 Page 2

I am sending in the annual report along with check for tax year 2002. I am a small business owner who has made a mistake via the mail system. Please accept these payments and re-instatement my corporation. This situation has caused me great stress and worry. I am working hard every single day just to survive and make it in the business world. Please give me an opportunity to resolve this issue fairly and move on. I respect you understanding in this unforeseen incident.

Since

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