2008 FOR PROFIT CORPORATION

Feb 08, 2008 8:00 am Secretary of State ANNUAL REPORT 02-08-2008 90023 039 ***150.00 DOCUMENT # P04000108387 1. Entity Name MERCER CAPITAL MANAGEMENT, INC. 40020436 Principal Place of Business Mailing Address 2 SOUTH BISCAYNE BLVD 2 SOUTH BISCAYNE BLVD **SUITE 2100 SUITE 2100** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 90-0314005 Not Applicable Country Country \$8.75 Additional -5.-Certificate of Status Desired —— 🔲 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent B & C Corporate Services, B & C CORPORATE SERVICE, INC. Street Address (P.O. Box Number is Not Acceptable) 2 South Biscayne Boulevard 2 SOUTH BISCAYNE BLVD SUITE 2100 MIAMI, FL 33131 Suite 2100 Zip Code 33131 <u>Miami</u> 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. useo SIGNATURE: signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent aignatura required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MR TITLE Delete TITLE ☐ Change Addition FLICKINGER, ROBERT NAME NAME STREET ADDRESS 1200 N FEDERAL HWY STE 315 STREET ADDRESS BOCA RATON, FL 33432 OUTY-ST-ZIP CITY-ST-ZIP MR HILL Delete WILE Change Addition FISHER, JOSEPH NAME NAME STREET ADDRESS 4800 SW MACADAM AVE # 350 STREET ADDRESS CITY-ST-7IP PORTLAND, OR 97239 CITY-ST-ZiP ☐ Change Addition HILE ☐ Delete THEF NEWMAN, DANIEL S NAME NAME 2 SOUTH BISCAYNE BLVD SUITE 2100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-3/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRUSS STREET ADDRESS CITY-ST-7(P CHY-ST-ZIP TITLE ☐ Delete Change Addition MALAF

12. Thereby certify that the information supplied with this filing does pet totalify for the exemptions contained in Chapter 119, 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 507, 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 extravered.

CITY-S1-2/P

STREET ADDRESS

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED