2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

acoment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2008 08:00 AM **DOCUMENT # P05000102201** 1. Entity Name **Secretary of State** MERICOM, INC. Principal Place of Business Mailing Address % ROBERT DISTEFANO, ESQ. % ROBERT DISTEFANO, ESQ. 7471 W. OAKLAND PARK BLVD. #106 7471 W. OAKLAND PARK BLVD. #106 LAUDERHILL FL 33319 LAUDERHILL FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 13-4305881 Not Applicable Ζip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DISTEFANO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 7471 WEST OAKLAND PARK BLVD FORT LAUDERDALE FL 33319 City Zin 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 presided names of registered agent and the Earphicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME DISTEFANO, ROBERT NAME STREET ADDRESS 7471 W. OAKLAND PK BLVD. #106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 <u>U00000827848</u> 02/22/08-80007-006 £50°,00 Addition TITLE ☐ Delete TITLE NAME ST. ARMAND, FRED HAME STREET ADDRESS STREET ADDRESS 7471 W. OAKLAND PK BLVD. #106 CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP TITL F ☐ Delete MΠF ☐ Change ☐ Addstion CHEVRY, RALPH. Mary at STREET ADDRESS 7471 W. OAKLAND PK BLVD. #106 STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP LAUDERHILL FL 33319 IIILE ☐ Delete TETLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of 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 or Block 12 or Blo