

PROFIT-CORPORATION  
ANNUAL REPORT  
2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P93000072634

1. Corporation Name  
MERRITT, WELLER & WELLER, INC.

Principal Place of Business Mailing Address  
14411 COMMERCE WAY, STE 400 14411 COMMERCE WAY, STE 400  
MIAMI LAKES FL 33016 MIAMI LAKES FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/20/1993

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
	26	65-0453838	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
	28	Trust Fund Contribution	<input type="checkbox"/>
Zip	Country	29	30
		8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent  
SOLMS, WILLIAM O ESQ  
6701 SUNSET DR  
SUITE 104  
MIAMI FL 33143

10. Name and Address of New Registered Agent		
81 Name		
82 Street Address (P.O. Box Number is Not Acceptable)		
83		
84 City	FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	NARINE, MARY S 590 WALDEN CT DUNEDIN FL 34698	1.2 NAME	
CITY, ST, ZIP		1.3 STREET ADDRESS	
TITLE	DS <input type="checkbox"/> DELETE	1.4 CITY-ST-ZIP	
STREET ADDRESS	NARINE, MICHAEL 14411 COMMERCE WAY, SUITE 400 MIAMI LAKES FL 33016	2.1 TITLE	DP and DS <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
CITY, ST, ZIP		2.2 NAME	NARINE MICHAEL
TITLE	<input type="checkbox"/> DELETE	2.3 STREET ADDRESS	14411 COMMERCE WAY, SUITE 400
STREET ADDRESS		2.4 CITY-ST-ZIP	MIAMI LAKES FL 33016
CITY, ST, ZIP		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
STREET ADDRESS		4.2 NAME	
CITY, ST, ZIP		4.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP	
STREET ADDRESS		5.1 TITLE	
CITY, ST, ZIP		5.2 NAME	
TITLE	<input type="checkbox"/> DELETE	5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY, ST, ZIP		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY-ST-ZIP	

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE: Michael Narine 04/24/2000 305 822-8010  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
MICHAEL NARINE