

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000073446 (5)

1. Corporation Name

MERIK'S FINANCE CORP.



Principal Place of Business

12488 S.W. 8TH ST.
MIAMI FL 33184

Mailing Address

4575 SW 139 CT
UNIT C
MIAMI FL 33175

3. Date Incorporated or Qualified

10/22/1993

3a. Date of Last Report

11/14/1995

2. Principal Place of Business

21 6908 NW 51 ST.

2a. Mailing Address

26 4575 SW 139 CT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL.

27 City & State

28 MIAMI, FL.

Zip

24 33166

Country

25 USA

Zip

29 33175

Country

30 USA

4. FEI Number

65-0443611

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for inter-
tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

LARRINUA, MERY
4575 SW 139 CT
UNIT C
MIAMI FL 33175

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

Signature of officer or director of corporation and is not acceptable

(NOTE: Registered Agent signature required when changing)

DATE

11/16/96

12. OFFICERS AND DIRECTORS

TITLE PS
NAME LARRINUA, MERY
STREET ADDRESS 4575 SW 139 CT, UNIT C
CITY-ST-ZIP MIAMI FL 33175

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

300001733373

-03/05/96--01133--000

***200.00

1/16/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone

(305) 4782477

CR2E034 (12/95)