

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 # P94000016026 (4)

1. Corporation Name

MERCEDES PROPERTIES, INC.

Principal Place of Business

21735 EL BOSQUE WAY  
BOCA RATON FL 33428

Mailing Address

21735 EL BOSQUE WAY  
BOCA RATON FL 33428



3. Date Incorporated or Qualified

03/01/1994

3a. Date of Last Report

09/25/1995

2. Principal Place of Business

21 1876 N. University Dr

2a. Mailing Address

26 1876 N. University Dr

22 Suite, Apt. #, etc.

22 Suite 300

27 Suite, Apt. #, etc.

27 Suite 300

23 City & State

23 Plantation Fla

28 City & State

28 Plantation Fla

24 Zip

24 33342

25 Country

25 USA

29 Zip

29 33312

30 Country

30 USA

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LICKER, JEFFREY  
1329 NW 125TH WAY  
SUNRISE FL 33323

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 typed or printed name of registered agent and block if applicable

(NOTE: Registered Agent signature required when restoring)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MERCEDE, RICHARD S  
STREET ADDRESS 21735 EL BOSQUE WAY  
CITY-ST-ZIP BOCA RATON FL 33428

TITLE VD ☐ DELETE

NAME MERCEDE, JANET  
STREET ADDRESS 21735 EL BOSQUE WAY  
CITY-ST-ZIP BOCA RATON FL 33428

TITLE S ☐ DELETE

NAME LICKER, JEFFREY  
STREET ADDRESS 1329 NW 126TH WAY  
CITY-ST-ZIP SUNRISE FL 33323

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DD ☒ Change ☐ Addition

1.2 NAME MERCEDE RICHARD S  
1.3 STREET ADDRESS 21735 EL BOSQUE WAY  
1.4 CITY-ST-ZIP BOCA RATON FL 33428

2.1 TITLE VD ☒ Change ☐ Addition

2.2 NAME MERCEDE JANET  
2.3 STREET ADDRESS 21735 EL BOSQUE WAY  
2.4 CITY-ST-ZIP BOCA RATON FL 33428

3.1 TITLE S ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Mercel

3/17/96

354-475-9000

Daytime Phone #

CR2E034 (12/95)