

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90154 017 ***150.00

DOCUMENT # P94000025934

1. Entity Name
MERIT PROFESSIONAL COATINGS, INC.



Principal Place of Business
**1225 EAST 131ST AVE
STE E
TAMPA FL 33612
US**

Mailing Address
**1225 EAST 131ST AVE
STE E
TAMPA FL 33612
US**

2. Principal Place of Business

3. Mailing Address

13656 N. 12th St.

13656 N. 12th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Tampa, FL

Tampa FL

Zip

Country

Zip

Country

33613

33613



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3234471**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NEUKAMN, JOHN
100 NORTH TAMPA STREET
SUITE 1900
TAMPA FL 33602**

Name **John Neukamm**

Street Address (P.O. Box Number is Not Acceptable)

Bank of America Plaza - Suite 3140

101 E. Kennedy Blvd.

City

Tampa

FL

Zip Code

33602-5151

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

John Neukamm, Registered Agent

2/10/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **CLARKE, JEFFREY J**
CITY-ST-ZIP **3310 ELIZABETH CT.
TAMPA FL 33629**

TITLE ☒ Change ☐ Addition
NAME **P, D**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VTS**
STREET ADDRESS **REPINS, EDWARDS A**
CITY-ST-ZIP **17101 TIFFANY LAKE PLACE
LUTZ FL 33549**

TITLE ☒ Change ☐ Addition
NAME **V, T, S, D**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 607, 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 empowered.

SIGNATURE:

Ed Repins **REQUIRE** **Repins** Vice President

1-9-03 (813) 979-6146

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 90031431
P94000025934

MECHANIK NUCCIO WILLIAMS HEARNE & WESTER

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

BANK OF AMERICA PLAZA, SUITE 3140

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TEL: 813 / 276-1920

FAX: 813 / 276-1560

E-MAIL ADDRESS: aac@floridalandlaw.com

*NORTH TAMPA OFFICE: 219 CRYSTAL GROVE BLVD.
LUTZ, FLORIDA 33548
TEL: 813 / 909-7400
FAX: 813 / 909-8592

REPLY TO: ☒ TAMPA
☐ NORTH TAMPA

February 18, 2003

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: Filing of Uniform Business Report

Dear Sir or Madam:

I enclose for filing the Uniform Business Report for Merit Professional Coatings, Inc. and a check for \$150.00. Please note that the Registered Agent address has changed.

If you have any questions, please contact me.

Sincerely,

Stacey S. Catherwood

Stacey S. Catherwood,
Secretary to John B. Neukamm

Enclosure

cc: Jeffrey J. Clarke