2001	NIFORM BUS	INESS REPO	RT (UBR)	APPROVED
DOCUI	MENT # P940 0	0033192		AND
MERRITT	ÉQUIPMENT, INC.		J. 18	01 HOV 29 PM 2:31
Principal Plac	e of Business	Mailing Address		CECDETARY OF STATE
650 STONEHE MARY ESTHER		650 STONEHENGE DRIVE MARY ESTHER FL 32569		SECRETARY OF STATE TALLAHASSEE, FLORIDA
2. Principal P	lace of Business	3. Mailing Address		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	<u>-</u>	DO NOT WRITE IN THIS SPACE
City & Stat	е	City & State		4. FEI Number 59-3250622 Applied Fo Not Applie
Zip	Country	Zip	Country	5. Certificate of Status Desired Fee Required
	6. Name and Address of Current	 Registered Agent	Nimmo	7. Name and Address of New Registered Agent
MERRITT,	CHARLES G		Name Street Addres	ss (P.O. Box Number is Not Acceptable)
	NEHENGE DRIVE THER FL 32569			The state of the s
mran co	HEIT E SESSO		City	FL Zip Code
8. The above	named entity submits this statement for	r the purpose of changing its	registered office or regis	stered agent, or both, in the State of Florida.
SIGNATURE .	C QaQa	HerraM &	E: Registered Agent signature req	nuired when reinstaling) DATE
9. This coro	Signature, typed or printed name of registered agent oration is eligible to satisfy its Intangible		!!! FEE IS \$550.00	
Tax filing	requirement and elects to do so. ria on back)	/ After September 12	2, 2001 Fee will be \$7 ble to Department of \$	50.00 Trust Fund Contribution. Added to Fees
11.	OFFICED AND			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
	OFFICERS AND	DIRECTORS	12.	
TITLE NAME	D	DIRECTORS Delete	TITLE NAME	3000047174831
	1		TITLE	Change Ado
NAME STREET ADDRESS CITY-ST-ZIP TITLE	D MERRITT, CHARLES G 650 STONEHENGE DRIVE MARY ESTHER FL 32569 D		TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	300004717483- ⁰ 4 -12/10/0101108020
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CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OF PRINTED MANE OF SIGNING OFFICER OF DIRECTOR

Date

Page Phone #

CITY-ST-ZIP