

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000033700

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: JOHN MERKLE, INC.

Current Principal Place of Business:

8211 S. E. SANCTUARY DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

2640 S.W. BEAR PAW TRAIL
PALM CITY, FL 34990

Current Mailing Address:

8211 S. E. SANCTUARY DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

2640 S.W. BEAR PAW TRAIL
PALM CITY, FL 34990

FEI Number: 65-0489589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 S.E. OSPREY STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERKLE, JOHN
Address: 8211 S. E. SANCTUARY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: S () Delete
Name: MERKLE, JACQUELINE
Address: 8211 SE SANCTUARY DR
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERKLE, JOHN
Address: 2640 S.W. BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Change () Addition
Name: MERKLE, JACQUELINE
Address: 2640 S.W. BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MERKLE

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date