

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000043195 (4)

1. Corporation Name

MERR INVESTMENTS GROUP, INC.

Principal Place of Business

6531 SW 65 AVENUE
SOUTH MIAMI FL 33143
US

Mailing Address

6531 SW. 65 AVENUE
SOUTH MIAMI FL 33143
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1994

4. FEI Number

65-0449702

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

MASH, RAFAEL
6531 S.W. 65TH AVE.
SOUTH MIAMI FL 33143

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MASH, RAFAEL
STREET ADDRESS 6531 S.W. 65TH AVE.
CITY-ST-ZIP SOUTH MIAMI FL 33143

TITLE VD
NAME MASH, MARIA E
STREET ADDRESS 6531 S.W. 65TH AVE.
CITY-ST-ZIP SOUTH MIAMI FL 33143

TITLE SD
NAME MASH, RAFAEL JR
STREET ADDRESS 6531 S.W. 65TH AVE.
CITY-ST-ZIP SOUTH MIAMI FL 33143

TITLE TD
NAME MASH, ERNESTO
STREET ADDRESS 6531 S.W. 65TH AVE.
CITY-ST-ZIP SOUTH MIAMI FL 33143

TITLE
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 PD
1.2 NAME MASH, RAFAEL JR.
1.3 STREET ADDRESS 6531 SW 65th Ave.
1.4 CITY-ST-ZIP South MIAMI FL 33143

2.1 TITLE VD
2.2 NAME ERNESTO MASH
2.3 STREET ADDRESS 6531 SW 65 Ave.
2.4 CITY-ST-ZIP South MIAMI FL 33143

3.1 TITLE SD
3.2 NAME MASH, RAFAEL
3.3 STREET ADDRESS 6531 SW 65 Ave.
3.4 CITY-ST-ZIP South MIAMI FL 33143

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

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: RAFAEL MASH, ERNESTO MASH 4/7/98

FILED

Apr 14 1998 8:00am
Secretary of State



CR2E034 (10/97)