

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000043195**

1. Corporation Name

MERR INVESTMENTS GROUP, INC.

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90006 020 ***150.00



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 the current year
Intangible Personal Property. ☐ Yes ☐ No

Principal Place of Business

**6531 SW 65 AVENUE
SOUTH MIAMI FL 33143
US**

Mailing Address

**6531 SW. 65 AVENUE
SOUTH MIAMI FL 33143
US**

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

Rafael Mash Jr.

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

6531 SW 65 Avenue

83

84 City

South Miami

FL

85 Zip Code
33143

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-1-1999

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE

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

TITLE **VD** ☒ DELETE

NAME **MUSH, ERNESTO**
STREET ADDRESS **6531 SW 65 AVE**
CITY-ST-ZIP **SOUTH MIAMI FL 33143**

TITLE **SD** ☒ DELETE

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

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 **PD** ☒ Change ☐ Addition

1.2 NAME **MASH, RAFAEL**
1.3 STREET ADDRESS **6531 SW 65TH AVE.**
1.4 CITY-ST-ZIP **SOUTH MIAMI, FL 33143**

2.1 TITLE **VD** ☐ Change ☒ Addition

2.2 NAME **MASH, MARIA**
2.3 STREET ADDRESS **6531 SW 65 AVE.**
2.4 CITY-ST-ZIP **SOUTH MIAMI, FL 33143**

3.1 TITLE **SD** ☒ Change ☐ Addition

3.2 NAME **MASH, RAFAEL JR**
3.3 STREET ADDRESS **6531 SW 65 AVE.**
3.4 CITY-ST-ZIP **SOUTH MIAMI, FL 33143**

4.1 TITLE **TD** ☒ Change ☐ Addition

4.2 NAME **MASH, ERNESTO**
4.3 STREET ADDRESS **6531 SW 65 AVE.**
4.4 CITY-ST-ZIP **SOUTH MIAMI, FL 33143**

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 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:

Katherine Harris

7-1-1999 305-6663678

CR2E034 (5/99)

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7/1/99

MERR INVESTMENTS GROUP, INC.
Rafael Mash
6531 SW 65 Avenue
South Miami, FL 33143

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam or Sir:

This is to letter is to inform you, that we never received the 1st Notice of the 1999 PROFIT CORPORATION ANNUAL REPORT. Every year we file our annual report on time, and we were quite puzzled as to why we only received the 2nd Notice in the mail.

I spoke to a representative at the Dept. of State and she gave me instructions on this situation. Enclosed is a check for \$150.00 for the 1999 PROFIT ANNUAL CORPORATION REPORT for MERR INVESTMENTS GROUP, INC. Please see to it that the filing is done properly.

In the future, we will be more conscious of this situation.
Thank you for your cooperation.

Sincerely,



Rafael Mash