FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # **P94000043195** MERR INVESTMENTS GROUP, INC. 04-17-2001 90084 036 ***150.00 Principal Place of Business Mailing Address 6531 SW 65 AVENUE 6531 SW. 65 AVENUE SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 US A SAME 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0449702 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASH, RAFAEL JR. Street Address (P.O. Box Number is Not Acceptable) 6531 S.W. 65TH AVE. SOUTH MIAMI FL 33143 Zip Code City ! 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Change MASH, RAFAEL NAME NAME 6531 S.W. 65TH AVE. STREET ADDRESS STREET ADDRESS **SOUTH MIAMI FL 33143** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MASH, MARIA NAME 6531 SW 65 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SOUTH MIAMI FL 33143** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MASH, RAFAEL JR NAME NAME 6531 SW 65 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SOUTH MIAMI FL 33143 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASH, ERNESTO NAME NAME 6531 SW 65 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33143** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 employered 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 abother like empowered.

SIGNATURE:

RAFAEL MASH TR. 4-12-2001 (305)66636-

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC