

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000083430 (5)

1. Corporation Name

MERFINANCE CORP.

Principal Place of Business

**% J. ANTONIO BALTODANO
1001 SOUTH BAYSHORE DRIVE, SUITE 1804
MIAMI FL 33131**

Mailing Address

**% PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD., SUITE 4874
MIAMI FL 33131**



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD.
SUITE 4874
MIAMI FL 33131**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

10/31/1995

3a. Date of Last Report

4. FEI Number

65- 0619900

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 of Corporation Officer or Director

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D
BALTODANO, J. ANTONIO
2131 S. BAYSHORE DRIVE, SUITE 1808
MIAMI FL 33133**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

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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. TITLE ☒ Change ☐ Addition

**Director, Treasurer
J. Antonio Baltodano
1001 S. Bayshore Drive, #1804
Miami, FL 33131**

2. TITLE ☐ Change ☒ Addition

**Vice-President, Secretary
Dulio Baltodano C.
P.O. Box 736 (N/A)
Managua, Nicaragua**

3. TITLE ☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4. TITLE ☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5. TITLE ☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6. TITLE ☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**30000185.4453
-06/06/96 --01120 --017
***200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. ANTONIO BALTODANO, PRESIDENT

4/24/96 (305) 373-7047

Date

Office Phone #

CR2E034 (12/95)