2000 UNIFORM BUSINESS REPORT (UBK)

FILED DOCUMENT # **P95000083430** Sep 05, 2000 8:00 am Secretary of State 1. Entity Name MERFINANCE CORP. 9-05-2000 90028 029 ***550.00 Principal Place of Business Mailing Address % J. ANTONIO BALTODANO % PENINSULA REGISTERED AGENTS. INC. 200 SOUTH BISCAYNE BLVD., SUITE 4874 1001 SOUTH BAYSHORE DRIVE. SUITE 1804 MIAMI FL 33131-2303 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 1001 Brickell Bay Dr. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 1804 Applied For City & State 4. FEI Number City & State 65-0619900 Not Applicable Miami, Γ L Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 33131 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENINSULA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. **SUITE 4874** MIAMI FL 33131 Zip Code City FL 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. Inc Registered Agents (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. --- FILE.NOW!!!-FEE IS-\$150.00. --- ---9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE BALTODANO, ANTONIO J. NAME 1001 S. BAYSHORE DR., #1804 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Delete Addition TITLE ☐ Change TITLE BALTODANO, DUILIO C. NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 736 (N/A) CITY-ST-ZIP CITY-ST-ZIP MANAGUA, NICARAGUA ☐ Addition Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 empowered to execute his eport 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, which is the proposed of the corporation of the corporation of the corporation of the receiver of trustee empowered to execute his epoch 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, which is the corporation of the

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Baltodanduly 11, 2000

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