2003 FOR PROFIT CORPORATION

May 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) 04-03-2003 90109 047 ****50.00 P96000015554 **DOCUMENT#** 05-07-2003 90158 011 ***108.75 1. Entity Name MERTES ENTERPRISES, INC. Principal Place of Business Mailing Address 20795 BRANDYWINE DR 2410 SE FEDERAL HWY FAIRVIEW PARK OH 44126 STTUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For .65-0516080 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERNARD, EDITH Street Address (P.O. Box Number is Not Acceptable) 2410 SE FEDERAL HWY STTUART FL 34994 Zip Code 9. The above named entity submits that statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered egent. FILE NOW III S FEE: IS \$150.00 (1) FEE: IS \$150.00 (2) FEE: IS \$150.00 (2) FEE: IN A STATE OF THE PROPERTY OF STATE OF S 9. Election Campaign Financing-\$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE ☐ Delete TITLE [] Change ☐ Addition NAME MERTES, BRIGITTE STREET ADDRESS 20795 Brandywine Dr STREET ADDRESS CITY-ST-ZIP CITY-ST-7P FAIRVIEW PARK OH 44126 TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME NAME MERTES, RICHARD STREET ADORESS 20795 BRANDYWINE DR STREET ADDRESS CITY-ST-ZIP CITY. ST. 7IP FAIRMEW PARK OH 44126 TITLE Delete DO F Addition - Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIDE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS MTV.ST. 7P CITY-ST-70P DILE . Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address,

FILED