

2002 UNIFORM BUSINESS REPORT (UBR)

0349582 AV

DOCUMENT # P96000020621

1. Entity Name

MERCADITA MANAGEMENT COMPANY

FILED

02 MAR -1 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

ONE NORTH CLEMATIS ST., 2ND FLOOR
WEST PALM BEACH FL 33401

ONE NORTH CLEMATIS ST., 2ND FLOOR
WEST PALM BEACH FL 33401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

P.O. Box 3435

West Palm Beach, FL

33402

Palm Beach

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KLOCK, JOSEPH P JR
200 S. BISCAYNE BLVD., 41ST FLOOR
MIAMI, FL 33131

Name

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

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME FANJUL, ANDRES B
STREET ADDRESS ONE NORTH CLEMATIS ST., 2ND FLOOR
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME 000005073600--8
STREET ADDRESS -03/08/02--01065--002
CITY-ST-ZIP ****600.00 ****150.00

TITLE S
NAME KLOCK, JOSEPH P JR
STREET ADDRESS 200 S. BISCAYNE BLVD., 41ST FLOOR
CITY-ST-ZIP MIAMI FL 33131-2398 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME VALDMA, JOSE F JR
STREET ADDRESS 200 S. BISCAYNE BLVD., 41ST FLOOR
CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 empowered 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 all other like empowered.

SIGNATURE:

Joseph P. Klock, Jr., Secretary

2/6/02

305/577-7000

Date

Daytime Phone #

CR2E034 (9/01)