

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2003 8:00 am
Secretary of State

08-04-2003 90138 041 ***150.00

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DOCUMENT # P96000077424

1. Entity Name

MERCHANTS PROPERTIES, INC.



Principal Place of Business

3101 SW 34 AVE. #905

PMB 461

OCALA FL 34474

Mailing Address

3101 SW 34 AVE. #905

PMB 461

OCALA FL 34474



2. Principal Place of Business

10818 QUEENS BV.

Suite, Apt. #, etc.

#701

City & State

FOREST HILLS, N.Y.

Zip

11375

Country

US

3. Mailing Address

10818 QUEENS BV.

Suite, Apt. #, etc.

#701

City & State

FOREST HILLS, N.Y.

Zip

11375

Country

US

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-3405248

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COOPER, MICHAEL J

321 NW THIRD AVENUE

OCALA FL 34475

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **WIGGINS, DAVID J**
STREET ADDRESS **1800 S.W. 55TH STREET ROAD**
CITY-ST-ZIP **OCALA FL 34474**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (4/03)

MERCHANTS PROPERTIES, INC.

Attachment

90148610
P96000077424

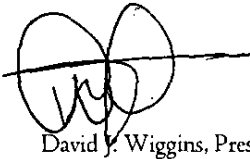
July 30, 2003

Florida Department of State
P. O. Box 6237
Tallahassee, Florida 32314

To whom it may concern:

The renewal package for Merchants Properties, Inc. Was only received the first time on July 21, 2003 and therefore was not filed timely. We would greatly appreciate the waiver of penalty for this late filing due to this late delivery of the required filing form from your office.

Respectfully,



David J. Wiggins, President

DJW/bms

108-18 QUEENS BLV. 7TH FLOOR
FOREST HILLS, NEW YORK 11375
718-268-8888 FAX 718-268-8259
mpgoldenhomes@aol.com