

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000042368

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MERRICK INTERNATIONAL GROUP INCORPORATED

Current Principal Place of Business:

110 HARBORVIEW LANE
LARGO, FL 33770 US

New Principal Place of Business:

1407 N FT HARRISON UNIT A
CLEARWATER, FL 33755 US

Current Mailing Address:

P.O. BOX 868
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 59-3445577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MICHAEL R JR
1409 A N FORT HARRISON AVE
UNIT H
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

HOWLAND, MICHAEL R
1407 N FORT HARRISON AVE
UNIT
CLEARWATER, FL 33755 US

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: MICHAEL HOWLAND

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WILLIAMS, ROBERT
Address: 110 HARBORVIEW LANE
City-St-Zip: LARGO, FL 33770

Title: S () Delete
Name: WEBER, MICHAEL R JR
Address: 110 HARBORVIEW LANE
City-St-Zip: LARGO, FL 33770 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HOWLAND, MICHAEL
Address: 3722 HIGH BLUFF DR
City-St-Zip: LARGO, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL HOWLAND

MGR

05/01/2002

Electronic Signature of Signing Officer or Director

Date