

NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT\*  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Hays  
Secretary of State  
DIVISION OF CORPORATIONS

98-99 AIR

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DOCUMENT # P97000046562

1. Corporation Name  
MERINCOPEN INC.

99 MAY 24 AM 10:37

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
1840 WEST 49TH STREET - SUITE 728  
HIALEAH FL. 33012

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	APPLIED FOR	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CHARLES J. SIBLEY 1925 BAICKELL AVE - STE D0297 MIAMI, FL.	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	CITY-ST-ZIP	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
TITLE	NAME	2.1 TITLE	2.2 NAME
STREET ADDRESS	CITY-ST-ZIP	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ PRESIDENT APRIL 8, 1999

Ugo D. Chiarato

Certified Public Accountant, Florida and New York

(2)

220 7th Street Suite 213  
Miami Beach, Florida 33141

305-864-2000 305-868-7060 Afternoon  
Voicemail / Fax 305-868-2969  
E-Mail: micc@worldnet.att.net

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

April 8, 1999

Re.: REINSTATEMENT REQUEST

Dear Sirs,

please accept the attached Annual Report for both 1998 and 1999 as official request for reinstatement and \$ 308.75 check.

You would oblige us by forgiving the penalties, due to the fact that the taxpayer has never received any mail whatsoever for the negligence of several parties involved, and as a newcomer to this country, he had no idea of such filing obligation in absence of activity and actual transactions.

Let us thank you in advance, and remain,

Yours respectfully,

PRESIDENT  
PASTOR CANDURIN

Ugo D. Chiarato

Faculty, University of Miami- Member, American and Florida Institute of Certified Accountants  
American Accounting Association, The Institute of Internal Auditors, National Association of Accountants, Nationale  
Confederatie van het Kaderpersoneel / Confédération Nationale des Cadres (Belgium)