2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 25, 2000 8:00 am Secretary of State DOCUMENT # P97000092737 1. Entity Name MERMI CORPORATION 03-25-2000 90005 013 ***150.00 Principal Place of Business Mailing Address 9011 SW 9TH TERRACE 9011 SW 9TH TERRACE MIAMI FL 33134 MIAMI FL 33174-3176 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0842703 Not Applicable Country Country Żip \$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 Name CORZO, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 9011 SW 9TH TERRACE MIAMI FL 33174 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS DPT Addition □ Delete TITLE Change TITLE CORZO, MIGUEL A NAME NAME STREET ADDRESS STREET ADDRESS 9011 SW 9TH TERRACE CITY-ST::ZIP : CITY-ST-ZIP MIAMI:FL.33174"... ☐ Change Addition ☐ Delete TITLE TITL F GARCIA, MERCEDES C NAME NAME STREET ADDRESS STREET ADDRESS 601 S MASHTA DR CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP

33.st hereby-certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes of 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.

BAMINEL A- CONTO

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/2000

Daytime Phone #