

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000095482 (0)

1. Corporation Name
MERCAGROUP, INC.



Principal Place of Business 4714 N. HABANA AVE., STE. 2213 TAMPA FL 33614	Mailing Address 4714 N. HABANA AVE., STE. 2213 TAMPA FL 33614
607 W. Martin Luther King Jr. Blvd. Ste B-1 TAMPA, FL 33607	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 607 W. MLK BLVD Suite, Apt. #, etc. 22 Suite B-1 City & State 23 TAMPA Zip 24 33603	2a. Mailing Address 26 607 W. MLK BLVD Suite, Apt. #, etc. 27 Suite B-1 City & State 28 TAMPA Zip 29 33603	3. Date Incorporated or Qualified 11/06/1997	4. FEI Number 59-3477223	Applied For Not Applicable
Country 25 US 30 US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent BERROJO, ALAN J 4714 N. HABANA AVE., STE. 2213 TAMPA FL 33614	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 607 W. Martin Luther King Blvd. 83 Suite B-1 84 City TAMPA FL 85 Zip Code 33603
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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 duties imposed by Section 607.0505, Florida Statutes.

SIGNATURE: *Alan Berrojo* (NOTE: Registered Agent signature required when reinstating) DATE: 4/22/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERROJO, ALAN J	1.2 NAME	
STREET ADDRESS	4714 N. HABANA AVE., STE. 2213	1.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL 33614	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERROJO, JOSEPH D	2.2 NAME	
STREET ADDRESS	5927 CRYSTALVIEW DR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL 33819	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCLAREN, BEN A	3.2 NAME	
STREET ADDRESS	1507 CHEPACKET ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	BRANDON FL 33511	3.4 CITY - ST - ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANTOS-LOPEZ, BRENDA E	4.2 NAME	
STREET ADDRESS	6623 N. HUBERT AVE.	4.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL 33614	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 amendment with an address.

SIGNATURE: *Alan Berrojo* 4/22/98 (813) 286-5770

CR2E034 (10/97)