2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 14, 2000 8:00 am Secretary of State DOCUMENT # P98000049978 1. Entity Name MERLIN COLLEGE GRANTS, INC. 01-14-2000 90037 036 ***150.00 Principal Place of Business Mailing Address 1111 KANE CONCOURSE 1111 KANE CONCOURSE STE 514 **STE 514** 600215 BAY HARBOR FL 33154 **BAY HARBOR FL 33154-2043** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 65-0840628 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STONE, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE STE 514 **BAY HARBOR FL 33154** Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. (66/6)☐ Addition Change ☐ Delete TITLE TITLE NAME STONE, ROBERT NAME CR2E034 STREET ADDRESS STREET ADDRESS 1111 KANE CONCOURSE #514 CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR FL 33154** TITLE ☐ Change Addition **VP** Delete TITLE NAME OWEN, SUE NAME STREET ADDRESS STREET ADDRESS 4126 CLEVELAND ST CITY-ST-ZIP "> CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change . Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 receive the sustee 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: (

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

US

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

6/2000 305-561

☐ Change

☐ Addition