2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000081567

1. Entity Name

Principal Place of Business

MERCHANT LIQUIDATING CORP.

Mailing Address 9835 SUNSET DRIVE 9835 SUNSET DRIVE SUITE 203 SUITE 203

FILED Jul 23, 2002 8:00 am Secretary of State 04-29-2002 90135 006 ***150.00

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2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State		City & State		4.	FEI Number 65-0867632	Applied For	
Zip	Country	Zip	Country	5.	Certificate of Status Desired S8.75	Not Applicable Additional	
	6. Name and Address of Current F	egistered Agent		7.	Name and Address of New Registered Agent		
FERNANDEZ, JORGE			Name	Name			
6881 SW	94TH AVE.		Street Address (P.O. Box Number is Not Acceptable)				
MIAMI FL 33173							
9 The above			City	► L 2 p code			
the obligat	thamed entity submits this statement for tions of registered agent.	the purpose of changing its r	egistered office or reg	istered ag	gent, or both, in the State of Florida. I am familiar w	ith, and accept	
SIGNATURE .	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE:	Registered Agent signature red	quired when r	einstating) DATE	· .	
Tax filing r	oration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.0 Make Check Payable to Department of State		750.00 State	10. Election Campaign Financing \$5 Trust Fund Contribution.	.00 May Be	
11.	OFFICERS AND D		12.		I DITIONS/CHANGES TO OFFICERS AND DIRECTO	ODG IN 44	
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indicated o	any that the information supplied with this in this report or supplemental report is tru	s filing does not qualify for the	e exemption stated in	Section 1	19.07(3)(i), Florida Statutes. I further certify that the	information	

of the corporation or the receiver or trustee and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Affachment

July 17th, 2002

#P9800081567

Florida Department of State Tallahassee, Fla

Re: Merchant Liquidating Corp

Gentlemen,

I have enclosed herewith the annual report for the aforementioned company. Please be advised that the original report was filed back in April of this year. I called your office today and spoke with Madeline who told me that there was a problem with the original filing. She went on to say that on May 4th your office send me a letter to that fact. I explained to Madeline that I never said letter. Madeline told me just to sign the enclosed form and return it to you with this letter. She told me that I would not have to pay the additional fees.

If you have any questions regarding the subject matter, please do not hesitate to contact the undersigned at 786 255 9400.

Sincerely,

orge Fernandez