

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P98000091435**

1. Entity Name

**MERL ENTERPRISES CORP.**

Principal Place of Business

**9601 COLLINS AVE  
PH 304  
BAL HARBOUR FL 33154  
US**

Mailing Address

**7000 WEST PALMETTO PARK ROAD  
SUITE 200  
BOCA RATON FL 33433  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

**700 S. Federal Hwy.**

City &amp; State

**Suite 200-SZG****Boca Raton, FL 33432**

Zip

Country

4. FEI Number

**65-0872998**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**GARELLEK, STEVEN  
7000 WEST PALMETTO PARK ROAD  
SUITE 200  
BOCA RATON FL 33433**

7. Name and Address of New Registered Agent

Name

**Garellek, Steven**

Street

**700 S. Federal Hwy., Suite 200**

City

**Boca Raton, FL 33432**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **STEIN, SHELDON**  
STREET ADDRESS **9601 COLLINS AVENUE, PH 304**  
CITY-ST-ZIP **BAL HARBOUR FL 33154**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **ST** ☐ Delete  
NAME **STEIN, MIRIAM**  
STREET ADDRESS **9601 COLLINS AVENUE, PH 304**  
CITY-ST-ZIP **BAL HARBOUR FL 33154**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-29-01

Date

305-866-5201

Daytime Phone #

**FILED**  
**Apr 05, 2001 8:00 am**  
**Secretary of State**

04-05-2001 90019 027 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

00000000

CR2E034 (10/00)