FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am Secretary of State P99000025087 DOCUMENT # 1. Entity Name MERCHANDISE SPECIALTIES, CORP. 02-17-2002 90049 002 ***150.00 Mailing Address Principal Place of Business 4401 SW 75TH AVE 4401 SW 75TH AVE BAY 5 BAY 5 MIAM! FL 33155 MIAM! FL 33155 2. Principal Place of Business 3. Mailing Address 9A S W 107 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0909998 Not Applicable MIAMI. FLORIDA Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33174 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **FARRES, ROBERTO** Street Address (P.O. Box Number is Not Acceptable) 3779 SOUTHWEST 153RD COURT MIAMI FL 33185 Zip Code City FL : statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity subplies į JANUARY 21,2002 ROBERTO FARRES PRESIDENT SIGNATURE (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Change ☐ Delete TITLE FARRES, ROBERTO NAME NAME 3779 SOUTHWEST 153RD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33185 ☐ Addition ☐ Change TITLE ☐ Delete 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-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS 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 empressed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERTO FARRES 01/21/2002

305<u>228</u>-3930

Daytime Phone #