2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P99000051996 **DOCUMENT #**



FILED Feb 13, 2003 8:00 am Secretary of State

1. Entity Name MERMAID	INVESTMENTS, INC.				02-13-2003 90234 (<i>3</i> 02 ***130.	00	
Principal Place of Business 820 MERMAID COURT SCHAUMBURG IL 60193		Mailing Address 820 MERMAID COURT SCHAUMBURG IL 60193						
2. Principal Place of Business		3. Mailing Address			1 HOURSON HO INSID STAIL DOLL DULL DOLL DOLL	# # # # # # # # # # # # # # # # # # #	11 4 4 111 1 45 1	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State		City & State		4. FE	65-0426152		olied For Applicable	
Zip	Country	Zip	Country	5. C	ertificate of Status Desired	\$8.75 Addi Fee Required		
	6. Name and Address of Curren	t Registered Agent		7. N	ame and Address of New Registered	Agent		
C. Hallio and Address of the Control			Name					
	KI, RAY SR 👆	3	Street Addres	ss (P.O. Bo	(P.O. Box Number is Not Acceptable)			
4155 SOUTHWELL WAY			 -					
SARASOTA FL 34241					·			
			City		F			
the obligati	ons of registered agent.		egistered office or reginate of registered Agent signature req		ent, or both, in the State of Florida. I an		and accept	
	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE:	Registered Agent signature req	1		-		
F After Make Check			magn and contribution	Added	May Be to Fees			
10. OFFICERS AND DIRECTORS			11.	ADI	DITIONS/CHANGES TO OFFICERS AN	ID DIRECTORS	3 IN 11	
TITLE	PD	☐ Delete	TITLE			☐ Change	Addition	
NAME	WHITSURA, FRANK		NAME					
STREET ADDRESS	820 MERMAID CT		STREET ADDRESS					
CITY-ST-ZIP	SCHAUMBURG IL 60193		CITY-ST-ZIP		<u> </u>			
TITLE	S	☐ Delete	TITLE			Change	☐ Addition	
NAME	WITKOWSKI, RAY SR		NAME					
STREET ADDRESS	4155 SOUTHWELL WAY		STREET ADDRESS CITY-ST-ZIP					
CITY-ST-ZIP	SARASOTA FL 34241		TITLE	- t-	······································	Change	Addition	
TITLE		Delete	NAME					
NAME CTREET ADDRESS			STREET ADDRESS					
STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP					
7171.5			TITLE			☐ Change	☐ Addition	

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

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STREET ADDRESS

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aseoungar

WHITSURA, PRESIDENT 2-9-03

☐ Change

Change

☐ Addition

☐ Addition