

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90018 002 ***550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S66606

1. Corporation Name

MERCATOR INTERNATIONAL, INC.

594046 - 90018 - 2



Principal Place of Business

2975 MEADOW LN
FT LAUDERDALE FL 33331

Mailing Address

2975 MEADOW LN
FT LAUDERDALE FL 33331

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1991

4. FEI Number

65-0273205

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.



Yes



No

2. Principal Place of Business

21 1375 JERSEY AVE
Suite, Apt. #, etc.

2a. Mailing Address

26 1375 JERSEY AVE
Suite, Apt. #, etc.

City & State

23 North Brunswick NJ

City & State

28 North Brunswick NJ

Zip

24 08902

Country

25 USA

Zip

29 08902

Country

30 USA

9. Name and Address of Current Registered Agent

GERSHAW, GERALD
2975 MEADOW LN
FT LAUDERDALE FL 33331

10. Name and Address of New Registered Agent

81 Name

GERALD GERSHAW

82 Street Address (P.O. Box Number is Not Acceptable)

1375 JERSEY AVE

83 City

ED HIRSCH BERG - 3101 N. FEDERAL

84 City

FT. LAUDERDALE FL

85 Zip Code

08902

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVS ☒ DELETE

NAME GERSHAW, GERALD
STREET ADDRESS 2975 MEADOW LN
CITY-ST-ZIP FT LAUDERDALE FL

TITLE TD ☒ DELETE

NAME GERSHAW, GERALD
STREET ADDRESS 2975 MEADOW LN
CITY-ST-ZIP FT LAUDERDALE FL

TITLE VD ☒ DELETE

NAME SCIARRILLO, NANCY
STREET ADDRESS 128 MOUNT PLEASANT AVE
CITY-ST-ZIP EAST HANOVER NJ

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PVS ☒ Change ☐ Addition

1.2 NAME GERSHAW, GERALD
1.3 STREET ADDRESS 1375 JERSEY AVE
1.4 CITY-ST-ZIP NORTH BRUNSWICK NJ 08902

2.1 TITLE TD ☒ Change ☐ Addition

2.2 NAME GERSHAW, GERALD
2.3 STREET ADDRESS 1375 JERSEY AVE
2.4 CITY-ST-ZIP NORTH BRUNSWICK N.J 08902

3.1 TITLE VD ☐ Change ☐ Addition

3.2 NAME CARLITZ, STUART
3.3 STREET ADDRESS 1375 JERSEY AVE
3.4 CITY-ST-ZIP NORTH BRUNSWICK N.J 08902

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

GERALD GERSHAW 7/5/99 732-628-0800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0070987