

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 SEP -3 PM 12:01

DOCUMENT # S72305 (3)

1. Corporation Name

MERCUR ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

**5100 TOWN CENTER CIRCLE
SUITE 330
BOCA RATON FL 33486**

**5100 TOWN CENTER CIRCLE
SUITE 330
BOCA RATON FL 33486**

3. Date Incorporated or Quoted

08/08/1991

3a. Date of Last Report

08/25/1995

4. FEI Number

APPLIED FOR 65-0622901

Apply for

First Application

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 has liability for intangible tax under s. 190.03,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 390 Bay Street

Suite, Apt. #, etc.

22 Suite 1610

City & State

23 Toronto, Ontario

Zip

24 M5H 2Y2

Country

25 Canada

2a. Mailing Address

26 390 Bay Street

Suite, Apt. #, etc.

27 Suite 1610

City & State

28 Toronto, Ontario

Zip

29 M5H 2Y2

Country

30 Canada

9. Name and Address of Current Registered Agent

**E.H.G. RESIDENT AGENTS INC
2801 S. BAYSHORE DRIVE
SUITE 1225
MIAMI FL 33133**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(4) and 607.15(8), 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. Thereby, accept the appointment as registered agent I am familiar with and accept the obligations of Section 607.05(5), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

☒ DELETE

**P
NAME GILBERT, EDWARD H
STREET ADDRESS 5100 TOWN CENTER CIRCLE #330
CITY, ST, ZIP BOCA RATON FL 33486**

☐ DELETE

**NAME
STREET ADDRESS
CITY, ST, ZIP**

☐ DELETE

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CITY, ST, ZIP**

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STREET ADDRESS
CITY, ST, ZIP**

☐ DELETE

**NAME
STREET ADDRESS
CITY, ST, ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Add

**P & Director
NAME Wilson, Bradley P.
STREET ADDRESS 390 Bay Street, STE 1610
CITY, ST, ZIP Toronto, Ontario, Canada M5H 2Y2**

☐ Change ☒ Add

**S
NAME Cooke, Patti
STREET ADDRESS 390 Bay St., STE 1610
CITY, ST, ZIP Toronto, Ontario Canada M5H 2Y2**

☐ Change ☐ Add

**100001947561
-03/16/96--01019--006
****375.00 ****375.00**

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**NAME
STREET ADDRESS
CITY, ST, ZIP**

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**NAME
STREET ADDRESS
CITY, ST, ZIP**

☐ Change ☐ Add

**NAME
STREET ADDRESS
CITY, ST, ZIP**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.03(3)(k), Florida Statutes. I further certify that the information included 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. If my name appears on the list of officers or directors of the corporation or the receiver or trustee empowered to execute this report as required by Section 607.05(5), Florida Statutes, that my name appears on the list of officers or directors of the corporation or the receiver or trustee empowered to execute this report as required by Section 607.05(5), Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug. 29/96

(416) 943-8002