

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2000 8:00 am**  
**Secretary of State**

04-21-2000 90122 041 \*\*\*150.00

**DOCUMENT # V25980**

1. Entity Name  
**MERRY-GO-ROUND, INC.**

Principal Place of Business 6311 A MIRAMARY PKWY MIRAMAR FL 33023 US	Mailing Address 6311 A MIRAMAR PKWY MIRAMAR FL 33026-3345 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>Palm Plaza</b> Suite, Apt. #, etc. <b>1371 North Palm Ave.</b>	3. Mailing Address <b>Palm Plaza</b> Suite, Apt. #, etc. <b>1371 North Palm Ave.</b>
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City & State <b>Pembroke Pines, FL</b>	City & State <b>Pembroke Pines, FL</b>
Zip <b>33026</b>	Country <b>US</b>

4. FEI Number <b>65-0323049</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent

**ENGLISH, LISA G**  
**6311 A MIRAMAR PARKWAY**  
**MIRAMAR FL 33023**

7. Name and Address of New Registered Agent

Name  
**Lisa G. English**

Street Address (P.O. Box Number is Not Acceptable)  
**Palm Plaza**

**1371 North Palm Avenue**

City  
**Pembroke Pines, FL** Zip Code  
**33026**

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 **Lisa G. English, Pres** **Lisa G. English, Pres** **4-15-2000**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) 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, 2000 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	
TITLE <b>DP</b>	<input type="checkbox"/> Delete
NAME <b>ENGLISH, LISA G.</b>	
STREET ADDRESS <b>6311 A MIRAMAR PKWY</b>	
CITY-ST-ZIP <b>MIRAMAR FL</b>	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS <b>1371 N. Palm Avenue</b>	
CITY-ST-ZIP <b>Pembroke Pines, FL 33026</b>	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: **Lisa G. English, Pres** **Lisa G. English, Pres** **4-15-2000** **954-433-3949**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)