

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V47729

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: MERMEL WORLDWIDE CORP.

Current Principal Place of Business:

9795 SW 98TH ST
MIAMI, FL 33176

New Principal Place of Business:

16775 CHARTLEY COURT
DELRAY BEACH, FL 33484

Current Mailing Address:

9795 SW 98TH ST
MIAMI, FL 33176

New Mailing Address:

16775 CHARTLEY COURT
DELRAY BEACH, FL 33484

FEI Number: 65-0343178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERMEL, JANIE
9795 SW 98TH ST
MIAMI, FL 33176

Name and Address of New Registered Agent:

MERMEL, JANIE
16775 CHARTLEY COURT
DELRAY BEACH, FL 33484

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: JANIE MERMEL

04/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERMEL, JANIE,
Address: 9795 SW 98TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERMEL, JANIE
Address: 16775 CHARTLEY COURT
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANIE MERMEL

D

04/17/2002

Electronic Signature of Signing Officer or Director

Date