

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90104 006 ***150.00

764895



DO NOT WRITE IN THIS SPACE

DOCUMENT # V65053

1.. Entity Name
ALBERTS & MERKEL BROS, INC. (1992)

Principal Place of Business
**2210 SOUTH FEDERAL HIGHWAY
 BOYNTON BEACH FL 33435**

Mailing Address
**2210 SOUTH FEDERAL HIGHWAY
 BOYNTON BEACH FL 33435**

2. Principal Place of Business
11580 Hagen Ranch Rd.

3. Mailing Address
11580 Hagen Ranch Rd.

City & State
Boynton Beach, Fl.

City & State
Boynton Beach, Fl.

Zip
33437

Country
Palm Beach

Zip
33437

Country
Palm Beach

ALBERTS & MERKEL BROS., INC.

ALBERTS & MERKEL BROS., INC.
11580 Hagen Ranch Rd.
Boynton Beach, FL 33437

4. FEI Number **65-0358640** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MERKEL JEAN L
~~2210 S FEDERAL HWY~~ *11580 Hagen Ranch Road*
BOYNTON BEACH FL 33435 *33437*

7. Name and Address of New Registered Agent

Name *Merkel, Jean L.*
 Street Address (P.O. Box Number is Not Acceptable) *11580 Hagen Ranch Rd.*
 City *Boynton Beach* **FL** Zip Code *33437*

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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP
PT <input type="checkbox"/> Delete	MERKEL, JEAN L	2210 S FED HWY <i>11580 Hagen Ranch Road</i>	BOYNTON BEACH FL 33435 <i>33437</i>
VSD <input type="checkbox"/> Delete	BANTING, MARTHA J	2414 SW 1ST STREET	BOYNTON BEACH FL 33435
<input type="checkbox"/> Delete			
<input type="checkbox"/> Delete			
<input type="checkbox"/> Delete			
<input type="checkbox"/> Delete			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<i>Merkel, Jean L.</i>	<i>11580 Hagen Ranch Road</i>	<i>Boynton Beach, Fl. 33437</i>
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			

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: *Jean L Merkel* **1-8-2001** *501* **732-7071**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)