

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90036 049 ***150.00

DOCUMENT # P00000095108

1. Entity Name
MERKATUM CORPORATION

Principal Place of Business
**1200 ANASTASIA AVE.
 BILTMORE EXECUTIVE CNTR., #440
 CORAL GABLES FL 33134**

Mailing Address
**1200 ANASTASIA AVE.
 BILTMORE EXECUTIVE CNTR., #440
 CORAL GABLES FL 33134**

2. Principal Place of Business
5203 NW 33rd Ave
 Suite, Apt. #, etc.

3. Mailing Address
5203 NW 33rd Ave
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
Fort Lauderdale FL
 Zip
33309
 Country
USA

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Fort Lauderdale FL
 Zip
33309
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4. FEI Number
05 1047161

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**IOANNOU, ESQ., MICHAEL J
 2300 GLADES RD., #400 E.
 BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (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	<input type="checkbox"/> Delete
DPTS	LUQUE, JOSE	1200 ANASTASIA AVE.	CORAL GABLES FL 33134	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
DPTS	Jose Luque	5203 NW 33rd Ave	Fort Lauderdale FL 33309	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CM	Brent D. Williams	5203 NW 33rd Ave	Fort Lauderdale FL 33309	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Roger Portela	5203 NW 33rd Ave	Fort Lauderdale FL 33309	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: **Jose Luque** **4/24/01** **(954) 485-1288**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)