


3-24-98 B- 3599 -C
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Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000002519 (3)

1. Corporation Name

THE MERRIMAC GROUP, INC.

Principal Place of Business

PO BOX 24540
NASHVILLE TN 37202

Mailing Address

PO BOX 24540
NASHVILLE TN 37202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1997

2. Principal Place of Business

21

Suite, Apt. #, etc.

P.O. Box 110656

City & State

Nashville TN

Zip

37222-0656

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

P.O. Box 110656

City & State

Nashville TN

Zip

37222-0656

Country

30

4. FEI Number

62-1463468

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HIEBERT, DEBBIE
3140 N. FEDERAL HWY
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME ASHWOOD, MATTHEW P
STREET ADDRESS 1922 WEST END AVE
CITY-ST-ZIP NASHVILLE TN 37203

TITLE ☐ DELETE

S
NAME ROGERS, STEPHEN J
STREET ADDRESS 1922 WEST END AVE
CITY-ST-ZIP NASHVILLE TN 37203

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

110656

P.O. Box 24540 N/A

Nashville, TN 37202 37222-0656

☒ Change ☐ Addition

110656

P.O. Box 24540 "

Nashville, TN 37202 37222-0656

☐ Change ☐ Addition

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14. 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 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Matthew P. Ashwood

3-17-99 (615) 837-3000

CR2E034 (1097)