

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 04 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 # PA1000005064
1. Corporation Name: MERIT MANAGEMENT SERVICES, INC

Principal Place of Business: 2560 RCA BLVD STE 102
Palm Beach Gardens, FL 33410

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 2560 RCA BLVD Suite, Apt. #, etc.: 22 # 102 City & State: 23 Palm Beach Gardens FL Zip: 24 33410 Country: 25 Palm Beach		26. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30		3. Date Incorporated or Qualified: 10/1/97 4. FEI Number: APPLIED FOR 5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: ☒ Yes ☐ No	
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9. Name and Address of Current Registered Agent

Seth Lipson
2560 RCA BLVD # 102
Palm Beach Gardens, FL 33410

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: Seth Lipson Vice President DATE: 5/21/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	2560 RCA BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	1.4 CITY-ST-ZIP	
TITLE	NAME	2.1 TITLE	2.2 NAME
STREET ADDRESS	Seth Lipson	2.3 STREET ADDRESS	
CITY-ST-ZIP	2560 RCA BLVD	2.4 CITY-ST-ZIP	
	Palm Beach Gardens, FL 33410		
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS	000002552490
CITY-ST-ZIP		4.4 CITY-ST-ZIP	-06/09/98-01037-010
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS	***150.00
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 of this report, or on an attachment with an address.

SIGNATURE: Seth Lipson DATE: 4/29/98 561-624-1011

CR2E034 (10/97)