

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J46317** (0)

1. Corporation Name
MERRIMAC, INC.



Principal Place of Business

**551 NORTH ATLANTIC BLVD.
FT. LAUDERDALE FL 33304**

Mailing Address

**551 NORTH ATLANTIC BLVD.
FT. LAUDERDALE FL 33304**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**DALAL, ASHOK
633 N.E. 167TH #607
NORTH MIAMI BEACH FL 33162**

3. Date Incorporated or Qualified

12/10/1986

3a. Date of Last Report

10/09/1995

4. FEI Number

65-0000153

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

Ashok Dalal

Signature of Registered Agent (must be signed at the time of filing)

Signature of Registered Agent (must be signed at the time of filing)

02-09-96

Date

12. OFFICERS AND DIRECTORS

12.1	NAME	PD	☐ DELETE
12.2	STREET ADDRESS	MOTWANI, RAMOLA	
12.3	CITY-STATE-ZIP	551 N ATLANTIC BLVD.	
12.4	NAME	FT. LAUDERDALE FL	
12.5	STREET ADDRESS		☐ DELETE
12.6	CITY-STATE-ZIP		
12.7	NAME		☐ DELETE
12.8	STREET ADDRESS		
12.9	CITY-STATE-ZIP		
12.10	NAME		☐ DELETE
12.11	STREET ADDRESS		
12.12	CITY-STATE-ZIP		
12.13	NAME		☐ DELETE
12.14	STREET ADDRESS		
12.15	CITY-STATE-ZIP		
12.16	NAME		☐ DELETE
12.17	STREET ADDRESS		
12.18	CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	1. TITLE	☐ Change ☐ Addition
13.2	2. NAME	
13.3	3. STREET ADDRESS	
13.4	4. CITY-STATE-ZIP	
13.5	5. TITLE	☐ Change ☐ Addition
13.6	6. NAME	
13.7	7. STREET ADDRESS	
13.8	8. CITY-STATE-ZIP	
13.9	9. TITLE	☐ Change ☐ Addition
13.10	10. NAME	
13.11	11. STREET ADDRESS	
13.12	12. CITY-STATE-ZIP	
13.13	13. TITLE	☐ Change ☐ Addition
13.14	14. NAME	
13.15	15. STREET ADDRESS	
13.16	16. CITY-STATE-ZIP	
13.17	17. TITLE	☐ Change ☐ Addition
13.18	18. NAME	
13.19	19. STREET ADDRESS	
13.20	20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Ashok Dalal*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-09-96

Date

954-564-2345

Original Phone #

CR2E034 (12/95)