

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 012136

FILED  
Aug 09, 2005  
Secretary of State

Entity Name: MERRILL-STEVEN'S DRY DOCK CO.

**Current Principal Place of Business:**

1270 N.W. 11TH STREET  
POST OFFICE BOX 1980  
MIAMI, FL 331251601

**New Principal Place of Business:**

**Current Mailing Address:**

1270 N.W. 11TH STREET  
POST OFFICE BOX 1980  
MIAMI, FL 331251601

**New Mailing Address:**

FEI Number: 59-0357280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRTLAND, FRED W  
1270 NW 11TH ST.  
MIAMI, FL 331251601 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FOWLER, E. M  
Address: 3188 ARGONNE DR., NW  
City-St-Zip: ATLANTA, GA

Title: SD ( ) Delete  
Name: EVERINGHAM, P. B.,  
Address: 2602 SAN DOMINGO ST.  
City-St-Zip: CORAL GABLES, FL

Title: PD ( ) Delete  
Name: KIRTLAND, F. W.,  
Address: 7680 S.W. 48TH COURT  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MERRILL, R.H.,  
Address: 4575 ORTEGE BLVD  
City-St-Zip: JACKSONVILLE, FL

Title: D ( ) Delete  
Name: SEELY, R.M.  
Address: 4569 HUNTINGTON RD  
City-St-Zip: JACKSONVILLE, FL 32210

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: KIRTLAND, FRED  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: PCOO (X) Change ( ) Addition  
Name: BAKER, RON  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: CFOT (X) Change ( ) Addition  
Name: JOHNSON, ROBIN  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: EVP (X) Change ( ) Addition  
Name: JOHNSON, ROBIN  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: DC (X) Change ( ) Addition  
Name: WESTBROOK, HUGH A  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBIN JOHNSON

EVP

08/09/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date