

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL -5 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 211150 (8)

1. Corporation Name

MERIL HOMES, INC.

Principal Place of Business

4401 ROYAL PALM AVENUE
MIAMI BEACH FL 33140

Mailing Address

4401 ROYAL PALM AVENUE
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1958

3a. Date of Last Report

02/07/1994

2. Principal Place of Business

21

2b. Mailing Address

2b

4. FEI Number

59-0826666

Applied For

Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

County

Zip

County

24

25

29

30

8. This corporation has adopted the appropriate law under § 100.012
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHERMAN, BURTON
4401 ROYAL PALM AVE
MIAMI BEACH FL 33140

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 607.1504, 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 hereby withdrawing and accept the obligations of Section 607.0505, Florida Statutes.

Signature

Signature of Agent or Director of Registered Agent with the following

Signature of Registered Agent with the following

Date

12. OFFICERS AND DIRECTORS

1. TITLE	PD
2. NAME	SHERMAN, BURTON
3. STREET ADDRESS	4401 ROYAL PALM AVE.
4. CITY, ST., ZIP	MIAMI BEACH FL
5. TITLE	D
6. NAME	SHERMAN, LOIS
7. STREET ADDRESS	4401 ROYAL PALM AVE.
8. CITY, ST., ZIP	MIAMI BEACH FL
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST., ZIP	
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98. NAME	
99. STREET ADDRESS	
100. CITY, ST., ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST., ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST., ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST., ZIP	
13. TITLE	☐ Change ☐ Addition
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15. STREET ADDRESS	
16. CITY, ST., ZIP	
17. TITLE	☐ Change ☐ Addition
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96. CITY, ST., ZIP	
97. TITLE	☐ Change ☐ Addition
98. NAME	
99. STREET ADDRESS	
100. CITY, ST., 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 110.07(1)(a), Florida Statutes. I further certify that the information is based on the 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. 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 13. If a change of name, I shall attach with an address.

SIGNATURE:

BURTON SHERMAN
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-18-95

305-531-7944