

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

FILED

Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **292908** (1)

1. Corporation Name
MERRITT CAPITAL CORP

Principal Place of Business 8651 OSPREY LANE JACKSONVILLE FL 32217	Mailing Address 220 KING STREET COCOA FL 32922-7940 US
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2. Principal Place of Business 21 220 King Street		2a. Mailing Address 26		3. Date Incorporated or Qualified 05/13/1965	3a. Date of Last Report 03/21/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 50-1116348	Applied For Not Applicable
22 City & State Cocoa FL		27 City & State		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip 32922		28 Country US		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DZIKOWSKI, DEBORAH W. 8651 OSPREY LANE JACKSONVILLE FL 32217-7548				10. Name and Address of New Registered Agent			
				81 Name Morris A. Rowe			
				82 Street Address (P.O. Box Number is Not Acceptable) 1030 Gray Road			
				83			
				84 City Cocoa			
				85 Zip Code FL 32926			

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  **Morris A. Rowe, President** 4/17/97
(NOTE: Registered Agent signature required when reinstalling)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
VP	WOODS, LOSSIE B.	4505 CLINTON AVE.	JACKSONVILLE FL	V	Woods, Lossie B.	4505 Clinton Avenue	Jacksonville, FL 32217
VP	WOODS, JEWELDENE	4525 CLINTON AVE.	JACKSONVILLE FL	V	Woods, Jeweldene	4525 Clinton Avenue	Jacksonville, FL 32217
VP	DZIKOWSKI, DEBORAH W.	8651 OSPREY LAND	JACKSONVILLE FL	V	Dzikowski, Deborah W.	8651 Osprey Lane	Jacksonville, FL 32217
				PD	Rowe, Morris A.	1030 Gray Road	Cocoa, FL 32926
				VD	Haid, Susan E.	1072 Gray Road	Cocoa, FL 32926
				VSD	Adams, Dorothy E.	983 Long Meadow Lane	Melbourne, FL 32940

14. I do 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, changed, or on an attachment with an address.

SIGNATURE:  **Morris A. Rowe, President** 4/17/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)