FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # **833899** **(8)**

1. Corporate Name
MERRY-GO-ROUND ENTERPRISES, INC.

Principal Office Address
3300 FASHION WAY
JOPPA MD 21085

Mailing Address
3300 FASHION WAY
JOPPA MD 21085

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/28/1975**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business
21

2a. Mailing Address
26

State Agt. # of
22

State Agt. # of
27

City & State
23

City & State
28

Zip 24 Country 25

Zip 29 Country 30

4. FEI Number: **52-0913402**
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. The corporation has subsidiaries to complete tax under F.S. 199.032 Florida statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 Section 607.0501 Florida Statutes, the undersigned corporation submits the 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 or by the president or other officer. Under penalties of perjury, I declare that I have read the foregoing and that the facts stated herein are true.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONAL OFFICERS AND DIRECTORS
P SULLIVAN, MICHAEL D 6441 CLOISTER GATE DR BALTIMORE MD	P James Kenney 3300 Fashion Way Joppa, MD 21085 X Change ☐ Add
CD WEINGLASS, LEONARD 3300 FASHION WAY JOPPA MD	CD Thomas Shull 3300 Fashion Way Joppa, MD 21085 X Change ☐ Add
ST KAUFMAN, ISAAC 8204 TOWNSHIP DRIVE OWINGS MILLS MD	
V PETERS, FRANK C 25 OAKHAMPTON DRIVE LUTHERVILLE MD	V Robert J Reiners 3300 Fashion Way Joppa, MD 21085 X Change ☐ Add

14. I hereby certify that the corporation has complied with the provisions of Section 607.0501 Florida Statutes, relating to the designation of a registered agent and the acceptance of the appointment by such registered agent. I am familiar with and hereby accept the obligations of my position as registered agent.

SIGNATURE: Robert J Reiners — Robert J Reiners — 5/12/95 — (410) 538-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0002642 CP