

FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

FILED

30 JAN 12 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

1. Name of Limited Partnership

MERIT-ONE, LIMITED

1a. DOCUMENT #

A97000002367

98-AR
CM

Mailing Address

Principal Office Address

855 South Federal Hwy., St. 113
BOCA RATON, FL. 33432

3. Date Formed or Registered

October 30, 1997

5a. Capital Contributions as
Shown on record

\$1,000.00

3a. Date of Last Report

NONE

5b. Amount of Capital
Contributions in FLORIDA
to date.

\$1,000.00

4. State or Country of Formation

FLORIDA

6. FEI Number

☒ Applied For
☐ Not Applicable

7. Certificate of Status Desired

NO

☐ \$8.75 Additional
Fee Required

8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent

LEE D. SARKIN, ESQ.
855 South Federal Hwy., St. 113
BOCA RATON, FL. 33432

10. If changed, new Registered Agent/Office

Name

N/A

Street Address (P.O. Box Number is Not Acceptable)

N/A

Suite, Apt. #, etc.

N/A

City

N/A

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

N/A

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)

MERIT-ONE, INC.

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

855 South Federal
Highway, St. 113
BOCA RATON, FL.

11b. City, State & Zip Code

BOCA RATON, FL.
33432

11c. Registration/
Document Number

P9700006812
A97000002367

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-01/22/98--01063--021
****156.25 ****156.25

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am a general partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

MERIT-ONE, INC., BY:

SHELDON SMERLING, PRESIDENT

Typed or Printed Name of General Partner Signing Form

MERIT-ONE, INC.

Daytime Telephone Number

CR2E003 (6/97)