

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 AM 11:47

DOCUMENT # **F03311** (0)
1. Corporation Name
ROSALIND MERRITT, INC.

Principal Place of Business Mailing Address
300 - 41ST ST., SECOND FLOOR **SUITE 218, 300 41 ST.**
MIAMI BEACH FL 33140 **MIAMI BEACH FL 33140**
US

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified **10/20/1980** 3a. Date of Last Report **04/01/1994**

4. FEI Number **59-2105471** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing **\$5.00** May Be Added to Fees
Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 Zip Country 25 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MERRITT, ROGER J ESQ
SUITE 218, 300 - 41ST STREET
MIAMI BEACH, FLORIDA
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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	MERRITT, ROGER
STREET ADDRESS	SUITE 218, 300 - 41ST STREET
CITY-ST-ZIP	MIAMI BCH, FL 33140
TITLE	PD
NAME	MERRITT, ROSALIND
STREET ADDRESS	1070 N.E. 202 TERRACE
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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(3)(k), 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 if changed, or on an attachment with my address.

SIGNATURE: **Rosalind Merritt** *Rosalind Merritt* 1/20/95 (305) 651-0222
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR Date System Name #

①

ROGER J. MERRITT

ATTORNEY AT LAW

SUITE 218, JEFFERSON PLAZA
300 - 41ST STREET (ARTHUR GODFREY ROAD)
MIAMI BEACH, FLORIDA 33140

TELEPHONE: (305) 534-7718
FAX: (305) 673-2969

ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND NEW YORK

January 25, 1995

Division of Corporations
Annual Reports
Caller Service # 1500
Tallahassee, FL 32302-1500

Re: Rosalind Merritt, Inc.
No. F03311
1995 Annual Report

Dear Sir:

Enclosed please find the 1995 Annual Report for the above-referenced corporation.

I also enclose the corporation's check # 246 in the amount of \$200.00 for the filing fee.

Thank you.

Yours truly,


Roger J. Merritt

Encls. stated

cc: Rosalind Merritt, President