

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F07968

(3)

1. Corporation Name

MERRILL LYNCH SETTLEMENT SERVICES, INC.

FILED

95 JUL 14 AM 11:46

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Principal Place of Business

**800 SCUDDERS MILL ROAD
PLAINSBORO NJ 08536**

Mailing Address

**800 SCUDDERS MILL ROAD
PLAINSBORO NJ 08536**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1980

3a. Date of Last Report

05/11/1994

4. FEI Number

95-2656134

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. This corporation has liability for a liability tax under s. 193.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEMS
1200 SOUTH 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 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	RAVEN, JULIA .
STREET ADDRESS	8 RICHARDSON COURT
CITY - ST - ZIP	MARLBORO NJ
TITLE	VD
NAME	CIRINCION, JOHN C.
STREET ADDRESS	315 W. 70TH ST., #17-D
CITY - ST - ZIP	MARLBORO NJ
TITLE	TD
NAME	CHOMA, RICHARD J.
STREET ADDRESS	11 PARK HILL TERRACE
CITY - ST - ZIP	PRINCETON JCT. NJ
TITLE	SD
NAME	WILDE, WILLIAM A.
STREET ADDRESS	23 MEADOW LANE
CITY - ST - ZIP	PENNINGTON NJ
TITLE	D
NAME	COX, SANDRA K.
STREET ADDRESS	212 ORTHODOX DRIVE
CITY - ST - ZIP	RICHBORO PA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE	☐ Change ☐ Addition
1. 2 NAME	
1. 3 STREET ADDRESS	
1. 4 CITY - ST - ZIP	☐ Change ☐ Addition
2. 1 TITLE	
2. 2 NAME	
2. 3 STREET ADDRESS	
2. 4 CITY - ST - ZIP	☐ Change ☐ Addition
3. 1 TITLE	
3. 2 NAME	
3. 3 STREET ADDRESS	
3. 4 CITY - ST - ZIP	☐ Change ☐ Addition
4. 1 TITLE	
4. 2 NAME	
4. 3 STREET ADDRESS	
4. 4 CITY - ST - ZIP	☐ Change ☐ Addition
5. 1 TITLE	☒ Change ☐ Addition
5. 2 NAME	Director
5. 3 STREET ADDRESS	Burns M. Lowry
5. 4 CITY - ST - ZIP	325 SE Lucie Blvd
6. 1 TITLE	☐ Change ☐ Addition
6. 2 NAME	Stuart, FL 34996
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 119.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard J. Choma

Richard J. Choma 7/3/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature) (Name)

609 282 1566

0170442 FN

CR2E034 (3/95)