

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000482 (9)

1. Corporation Name

MERRY SEAS, INC.



Principal Place of Business

455 E. PIKES PEAK AVENUE #305
COLORADO SPRINGS CO 80903

Mailing Address

455 E. PIKES PEAK AVENUE #305
COLORADO SPRINGS CO 80903

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

3. Date Incorporated or Qualified

02/01/1994

3a. Date of Last Report

07/07/1995

4. FEI Number

84-1237620

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 intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

EARLES, CHARLES E
5375 HIGHWAY 98 EAST
DESTIN FL 32541

10. Name and Address of New Registered Agent

81	Name	ok
82	Street Address (P.O. Box Number is Not Acceptable)	20011 Emerald Coast Parkway
83	City	ok
84	State	FL
85	Zip Code	32540

11. Pursuant to the provisions of Sections 607.0702 and 607.1506, 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 of Registered Agent (if different from above)

Printed Name of Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCT	☐ DELETE
NAME	TAYLOR, MARY	
STREET ADDRESS	3008 34TH STREET	
CITY-STATE-ZIP	LUBBOCK TX	
TITLE	SD	☐ DELETE
NAME	HILDERBRAND, JERRY R	
STREET ADDRESS	455 E. PIKE PEAK AVENUE #305	
CITY-STATE-ZIP	COLORADO SPRINGS CO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	20011 Emerald Coast Parkway
4. CITY-STATE-ZIP	Destin, Florida 32540
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/96

Signature of Officer or Director

CR2E034 (12/95)