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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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 80903-3680



3. Date Incorporated or Qualified 02/01/1994
3a. Date of Last Report 08/06/1996

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

2. Principal Place of Business
21 20011 EMERALD COAST PKWY
22 Suite, Apt. #, etc.
23 City & State DESTIN FL
24 Zip 32541 Country US

2a. Mailing Address
26 PO BOX 1659
27 Suite, Apt. #, etc.
28 City & State DESTIN FL
29 Zip 32541 Country US

9. Name and Address of Current Registered Agent

EARLES, CHARLES E
20011 EMERALD COAST PARKWAY
DESTIN FL 32540

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCT	<input type="checkbox"/> DELETE
NAME	TAYLOR, MARY	
STREET ADDRESS	20011 EMERALD COAST PKWY	
CITY-ST-ZIP	DESTIN FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	HILDERBRAND, JERRY R	
STREET ADDRESS	455 E. PIKE PEAK AVENUE #305	
CITY-ST-ZIP	COLORADO SPRINGS CO	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
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	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	HILDERBRAND, JERRY R.
2.3 STREET ADDRESS	455 E. PIKE PEAK AVENUE #305
2.4 CITY-ST-ZIP	COLORADO SPRINGS, CO
3.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	MIDLIN, KIMBERLY S.
3.3 STREET ADDRESS	20011 EMERALD COAST PARKWAY
3.4 CITY-ST-ZIP	DESTIN FL 32540
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

Kimberly S. Midlin *4/6/97 9:44 837-8820*

CR2E034 (9/96)