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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500001305 (0)

MERRITT ISLAND PROPERTIES, INC.

97 JUN 23 AM 9: OU SECRETARY OF STATE TALLAHASSEE FLORIDA

** ROYAL BANK OF CANADA 20 KING \$T., WEST, 6TH FLOOR TORONTO, ONTARIO MSH 1C4 CA 21 Principal Place of Business 22 Suite, Apt. #, etc. 25 City & State ** ROYAL BANK OF CANADA 1 FINANCIAL SQUARE NEW YORK, NY 10005-3531 USA 2. Principal Place of Business 3. Date Incorporated or Qualified 03/20/1995 03/14/1996 3a. Date of Last Report 03/20/1995 03/14/1996 4. FEI Number 98-0150471 Not Applicable 5. Certificate of Status Desired Fee Required City & State City & State 5. Election Campaign Financing \$5.00 May Re								AI 1111 (11 (1	
80 KING ST, WEST, 6FM FLOOR TORONTO OWNARION MIN 100 OR CONTRAIN NY 10008-3531 2. Principal Rico QE Business 2. Suite, Apt. #, etc. Suite, Apt. #, e	'		Mailing Address				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
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Substitution Subs	TORONTO ON	TARIO MSH 1C4			••				
Application	GA 4			10005-3531			_		
Sullis, Apt. etc. City & Sinke Sullis, Apt. etc.	2. Principal P	Place of Business						Applied For	
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City & State 27	Suite, Apt.	#, etc.	Suite, Apt. #, e	lc.			¢0.75		
Country 28 Shello 28 Shell	22		27			Certificate of Status Desired	1 1		
29 20 20 20 20 20 20 20	City & Stat	le	City & State			6. Election Campaign Financing	\$5.00) May Be	
20 20 20 30 50 50 50 50 50 50 5	23					Trust Fund Contribution			
B. Names and Address of Current Registered Agent LAWRENCE. GREGORY K % DEAN, MEAD, EGERTON, BLOODWORTH ET AL 800 N. MAGNOLIA AVE., SUITE 1500 ORLANDO FL 32803 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 827 0/02 and 607 1/09. Florida Statutes, the above named composition authentic this statement for the purpose of clandings as registered agent, and the mile state of I forida. Such change was without agent, and the mile state of I forida. Such change was without agent, and the mile state of I forida. Such change was without agent, and the mile state of I forida. Such change was without agent, and the mile state of I forida. Such change was without agent, and the mile state of I forida. Such change was without agent, and the mile state of I forida statutes. The above composition is bound of directors. I hereby accept the approximant as registered agent agent with a familiar with, and accept the obligations of, Socion 607 5006, Fiorida Statutes. SIGNATURE SIGNATURE SIGNATURE DEFECTORS 1 3 . DEFECTORS AND DIRECTORS 12. OFFICERS AND DIRECTORS DEFET 11 11 11 11 11 11 11 11 11 11 11 11 11	Zip	p Country		Zip Country					
LAWRENCE, GREGORY K % DEAN, MEAD, EGERTION, BLOODWORTH ET AL 800 N. MAGNOLIA AVE., SUITE 1500 ORLANDO FL 32803 80 City FL 85 City FL 8	24			30				·	
#### 165, 00 **CHYNCHUR CARDA **S DEAN, MEAD, EGERTION, BLOODWORTH ET AL **800 N. MAGNOULA AVE., SUITE 1500 ORLANDO FL 32803 **Be** City** FL **Bs** Zip Code** 11. Pursuant to ting provisions of Sections 607.0502 and 607.1508. Florida Statutos, the above named corporation submits this statement for the purpose of changing its registered agent. I am finitiar with, made decept the obligations of, Section 607.6505, Florida Statutos, the above named corporation submits this statement for the purpose of changing its registered agent. I am finitiar with, made decept the obligations of, Section 607.6505, Florida Statutos **BIGHATURE** 12. OFFICERS AND DIRECTORS 13. ODDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ODDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ODDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ODDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ODDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ODDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ODDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. THE PD 15. TERRY MCCABE NOYAL BANK OF CANADA 15. TERRY MCCABE NOYAL BANK OF CANADA 16. TERRY MCCABE NOYAL BANK OF CANADA 16. TERRY MCCABE NOYAL BANK OF CANADA 17. TERRY MCCABE NOWAL BANK OF CANADA 18. THE TARGET ACCURATE TO THE PROPERTY AND THE PROPERTY ACCURATE TO THE PROPERTY ACC			Current Registered Agent				jistered Agent		
800 N. MAGNOLIA AVE., SUITE 1500 ORLANDO FL 32803 84 Crty FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0002 and 607 1508. Florida Statulos, the above-named corporation submis this statement for the purpose of changing its registered agent, and adecept the obligations of, Section 607 5005, Florida Statutos about of the corporation's beard of directors 1 hereby accept the appointment as registered agent, and adecept the obligations of, Section 607 5005, Florida Statutos. SIGNATURE Signature pp					81 Name				
ORIANDO FL 32803 83					82 Street	Address (P.O. Box Number is Not Acceptab	le)		
Section Sect			1500						
11. Pursuant to the provisions of Sections 607 05/02 and 607 15/08, Florida Statutios, the above-named corporation's board of directors. I hereby accept the appointment as 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, 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, or both, in the State of Florida. Such change was the appointment as registered agent, or both, in the State of Florida. Such change was the appointment as registered agent, or both, in the State of Florida. Such change was the appointment as 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, 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 departs of the provision of th	ORL	ANDO FL 32803			83				
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GNATURE SINGUEST DE QUIELEO J. COULAS PR 15/97 416 974 - 3318