

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 12 1997 8:00am
Secretary of State

DOCUMENT # F96000002572 (3)

1. Corporation Name
MERRY MAIDS, INC.

Principal Place of Business
860 RIDGE LAKE BLVD., AL-1064
MEMPHIS TN 38120

Mailing Address
860 RIDGE LAKE BLVD., AL-1064
MEMPHIS TN 38120-9408



3. Date Incorporated or Qualified
05/22/1996

3a. Date of Last Report

4. FEI Number
36-3590557

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME PD ISAKSON, MICHAEL M
STREET ADDRESS 860 RIDGE LAKE BLVD.
CITY- ST- ZIP MEMPHIS TN 38120

1.1 TITLE V ☐ Change ☒ Addition
1.2 NAME Ernest J. Mrozek
1.3 STREET ADDRESS 860 Ridge Lake Blvd.
1.4 CITY- ST- ZIP Memphis, TN 38120

TITLE ☒ DELETE
NAME VD KEITH, ROBERT F
STREET ADDRESS 860 RIDGE LAKE BLVD.
CITY- ST- ZIP MEMPHIS TN 38120

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME Vance A. Mehrens
2.3 STREET ADDRESS 860 Ridge Lake Blvd.
2.4 CITY- ST- ZIP Memphis, TN 38120

TITLE ☐ DELETE
NAME V PETERSON, DALE W
STREET ADDRESS 22010 62ND STREET NW
CITY- ST- ZIP SUNBIRD MN 56289

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME Michael J. Mihok
3.3 STREET ADDRESS 860 Ridge Lake Blvd.
3.4 CITY- ST- ZIP Memphis, TN 38120

TITLE ☐ DELETE
NAME VT MARIANO, LAWRENCE L III
STREET ADDRESS 860 RIDGE LAKE BLVD.
CITY- ST- ZIP MEMPHIS TN 38120

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME VS SCHWERY, ROLAND
STREET ADDRESS 11117 MILL VALLEY ROAD
CITY- ST- ZIP OMAHA NE 68154

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME AS BLANTON, AMELIA N
STREET ADDRESS 860 RIDGE LAKE BLVD.
CITY- ST- ZIP MEMPHIS TN 38120

6.1 TITLE ☐ Change ☐ 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:

Michael M. Isakson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-3-97

Date

901/966-1291

Daytime Phone #

CR2E034 (9/96)