

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 10, 2005 8:00 am
Secretary of State

05-10-2005 90113 013 ***158.75

DOCUMENT # F97000000961

1. Entity Name

MERRITT & HARRIS, INC.



Principal Place of Business

**110 E. 42ND ST., 12TH FLOOR
NEW YORK NY 10017-5685**

Mailing Address

**110 E. 42ND ST., 12TH FLOOR
NEW YORK NY 10017-5685**

2. Principal Place of Business

90 John Street

3. Mailing Address

90 John Street

Suite, Apt. #, etc.
Suite 503

Suite, Apt. #, etc.
Suite 503

City & State
New York, NY

City & State
New York, NY

Zip
10038-3241

Country
USA

Zip
10038-3241

Country
USA



1st MOORE

CR2E034 (10/04)

4. FEI Number

13-2644494

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BLANTON, EDWIN F
825 THOMASVILLE RD.
TALLAHASSEE FL 32303**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDC
RICHARD, THOMAS C.
110 E. 42ND ST., 12TH FLOOR
NEW YORK NY 10017-5685** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WEILAND, ROBERT G.
110 E. 42ND ST., 12TH FLOOR
NEW YORK NY 10017-5685** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STDV
DOODY, WILLIAM J
110 E. 42ND ST., 12TH FLOOR
NEW YORK NY 10017-5685** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ROWLAND, CORNELIUS A.
110 E. 42ND ST., 12TH FLOOR
NEW YORK NY 10017-5685** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 29, 2005

Date

(212) 697-3188

Daytime Phone #