

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F97000001056 (7)**
1. Corporation Name

MERCHANTS WHOLESALE INC.

Principal Place of Business

**2517 ELLINGTON RD
PO BOX 3335
QUINCY IL 62305**

Mailing Address

**2517 ELLINGTON RD
PO BOX 3335
QUINCY IL 62305**

FILED
Aug 28 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1997

4. FEI Number

37-0714087

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 ☐ DELETE
NAME **DOY LANSING, ROBERT**
STREET ADDRESS **2212 SWEETBRIAR**
CITY-ST-ZIP **QUINCY IL 62301**

TITLE ☐ DELETE
NAME **P CARPENTER, TOM**
STREET ADDRESS **5508 GLAN CRIE**
CITY-ST-ZIP **QUINCY IL 62301**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **1119 Nottingham**
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **S LANSING, MARCIA**
3.3 STREET ADDRESS **1119 Nottingham**
3.4 CITY-ST-ZIP **Quincy, IL 62301**

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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

[Signature]

8/28/98 (27) 222-3355

CR2E034 (5/98)

**MERCHANTS
WHOLESALE
INC.**

August 14, 1998

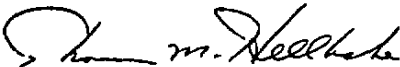
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: 1998 Profit Corporation Annual Report

In July, of this year, I received the aforementioned report labelled "2nd Notice". I am completing and will mail it with a check for \$150.00 on August 17, 1998.

I respectfully request the \$400.00 penalty for late filing, be waived, for the following reasons. Merchants Wholesale, Inc. qualified to do business in Florida on Feb. 28, 1997 and this was our first report. We have every intent to complete and mail annual reports, with fees, in a timely fashion. Having no recall of receiving the original request, perhaps it was lost in the mail. Now that we are obviously aware of Florida's timeframes for this return, we can put this on our calendar for completion early in the year and if not received we can contact your office in a timely manner.

Sincerely,



Thomas M. Hellhake
Controller