

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).

FILED

Aug 06 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # G55952 (7)
 1. Corporation Name MERRICK REALTY CORP.



Principal Place of Business: 602 NW 106 AVENUE, PLANTATION FL 33324 US
 Mailing Address: 602 NW 106 AVENUE, PLANTATION FL 33324 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 602 NW 106 Ave, 22 Plantation FL, 23 City & State, 24 Zip 33324, 25 Country US
 2a. Mailing Address: 26 602 NW 106 Ave, 27 Plantation FL, 28 City & State, 29 Zip 33324, 30 Country US

3. Date Incorporated or Qualified: 08/11/1983
 4. FEI Number: 59-2322972
 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

9. Name and Address of Current Registered Agent: MERRICK, DAVID W., 602 N.W. 106 AVENUE, PLANTATION FL 33324

10. Name and Address of New Registered Agent: B1 Name, B2 Street Address (P.O. Box Number is Not Acceptable), B3, B4 City, B5 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	P	<input type="checkbox"/> DELETE
NAME	MERRICK, DAVID W.	
STREET ADDRESS	602 N.W. 106 AVENUE	
CITY-ST-ZIP	PLANTATION FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	MERRICK, JANICE L.	
STREET ADDRESS	602 N.W. 106 AVENUE	
CITY-ST-ZIP	PLANTAITON FL	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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	500002610165
5.3 STREET ADDRESS	-08/07/98--01014--004
5.4 CITY-ST-ZIP	***150.00
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 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: David W Merrick Pres 7-1-98 954-472-3590

CR2E034 (5/98)

PE
8-6



**MERRICK
REALTY
CORP**

Licensed Real Estate Broker

Annual Report Filings
Div. of Corporations
PO Box 6327
Tallahassee, FL 32314

July 29, 1998



To Whom It May Concern:

Re: Merrick Realty Corp.
FEI #59-2322972
1998 Annual Report

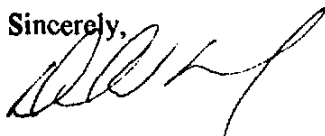
The enclosed was received by us as a Second Notice approximately three weeks ago. We did not receive the Original or the First Notice. We assume this was due to an incorrect preprinted address on the package.

We, in next day mail, returned the completed form with a check for \$150.00 and a letter of explanation in the return envelope. A week or so later it was returned as, has not been filed. We called the number on the letter and was told to mail to the above address and to include a letter of explanation. We did so, and the enclosed is the result.

Today, I called and was told the letter must have been misplaced. Please try once again. The \$150.00 should be sufficient under the circumstances.

Therefore, I am trying once more. Please accept this as the timely filing of Merrick Realty Corp.'s 1998 Annual Report. Thank you for your help in handling and correcting this matter.

Sincerely,



David W. Merrick
President