

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G63610** (1)

1. Corporation Name
MERRICK HOMES, INC.

REINSTATEMENT 97-98

Principal Place of Business

**1491 NW 21ST ST.
FT. LAUDERDALE FL 33311**

Mailing Address

**1491 NW 21ST ST.
FT. LAUDERDALE FL 33311-3521**

3. Date Incorporated or Qualified **10/04/1983** 3a. Date of Last Report **03/19/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 MERRICK HOMES INC.	26 P.O. BOX 5423	59-2327252	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
22 1491 N.W. 21ST	27 1	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
23 FT. Lauderdale	28 FT. Lauderdale		
Zip	Country		
24 33311	25 FLORIDA		
29 33311	30 FLORIDA		

9. Name and Address of Current Registered Agent

**MCBEAN, VAUDINE
11810 NW 30TH PLACE
SUNRISE FL 33323**

10. Name and Address of New Registered Agent

81 Name **Vaudine McBean**
82 Street Address (P.O. Box Number is Not Acceptable)
11810 N.W. 30th Pl
83
84 City **Sunrise** FL 85 Zip Code **33323**

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

Vaudine McBean

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

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	900002461459-- 7
CITY-ST-ZIP		1.4 CITY-ST-ZIP	-03/19/98--01003--020
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	****500.00 ****500.00
STREET ADDRESS		2.3 STREET ADDRESS	900002461459-- 7
CITY-ST-ZIP		2.4 CITY-ST-ZIP	-03/19/98--01003--020
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	****408.75 ****408.75
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<i>A. Alan</i>
STREET ADDRESS		5.3 STREET ADDRESS	<i>3/16/98</i>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Vaudine McBean*

1-30-98 11459-7

CR2E034 (9/96)