

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G63610

1. Corporation Name

MERRICK HOMES, INC.

Principal Place of Business

1491 N.W. 21ST
FT. LAUDERDALE FL 33311

Mailing Address

1491 N.W. 21ST
FT. LAUDERDALE FL 33311

2. Principal Place of Business

21 MERRICK HOMES

Suite, Apt. #, etc.

22 1490 N.W. 21ST ST

City & State

23 Ft. Lauderdale

Zip

24 33311

Country

25 BROWARD

2a. Mailing Address

26 P.O. Box 5423

Suite, Apt. #, etc.

27 1

City & State

28 Ft. Lauderdale

Zip

29 33310

Country

9. Name and Address of Current Registered Agent

MCBEAN, VAUDINE
11810 NW 30TH PLACE
SUNRISE FL 33323

81 Name

VAUDINE A. 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 A. Mercurius McBean

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

(NOTE: Registered Agent signature required when new filing)

1-21-99

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MCBEAN, VAUDINE
STREET ADDRESS 11810 NW 30TH PLACE
CITY-ST-ZIP SUNRISE FL 33323

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

800002771938-6
-02/10/99--01075--025
****158.75 ****158.75

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other officers and directors.

SIGNATURE:

Vaudine A. Mercurius McBean

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-99

DATE DAY-MON-YY

FILED

99 FEB -5 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1983

4. FEI Number

59-2327252

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

☐ Yes ☐ No

10. Name and Address of New Registered Agent

0200992

CR2E034 (11/98)