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Mar 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H06963

(3)

1. Corporation Name

AUDREY'S MER-MAIDS, INC.

Principal Place of Business

2019 FORTY SIXTH ST. CT., E.
BRADENTON FL 34209

Mailing Address

2019 FORTY SIXTH ST. CT., E.
BRADENTON FL 34208
US

2. Principal Place of Business

21 2019 46th St. CT. E.
Suite, Apt. #, etc.

22 City & State
BRADENTON, FL

23 Zip
34208

24 Country
MAINTAIN

2a. Mailing Address

26 2019 46th St. CT. E.
Suite, Apt. #, etc.

27 City & State
BRADENTON, FL

28 Zip
34208

29 Country
MAINTAIN

3. Date Incorporated or Qualified

06/07/1984

3a. Date of Last Report

07/16/1996

4. FEI Number

59-2427390

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

FORBES, AUDREY B.
2017 FORTY SIXTH ST. CT. E.
BRADENTON FL 34208

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
Audrey B. Forbes

(NOTE: Registered Agent signature required when reinstating)

2/19/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
FORBES, AUDREY B.
STREET ADDRESS
2019 (46TH ST. CT. E)
CITY, ST, ZIP
BRADENTON FL 34208

TITLE ☐ DELETE

NAME
FORBES, AMES W., I
STREET ADDRESS
2019 (46TH ST. CT. E)
CITY, ST, ZIP
BRADENTON FL 34208

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

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

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

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 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:

AUDREY B. FORBES

2-19-97

941-748-6995

Date Daytime Phone: #

CR2E034 (9/96)