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PROFIT CORPORATION ANNUAL REPORT 1998



LLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Feb 25 1998 8:00am Secretary of State

| Principal Place of Business SIXTH STREET SPUR 101 6TH ST S.W. WINTER HAVEN FL 33890 US 2. Principal Place of Business 2. Principal Place of Business 2. Principal Place of Business 2. Suite, Apt. #, etc 2. Suite, Apt. #, etc 2. Suite, Apt. #, etc 2. City & State 2. City & State 2. City & State 2. Country 2. Country 3. Date Incorporated or Qualified 101/06/1986 4. FEI Number 1 Applied For 1 Not Applicable 1 Suite, Apt. #, etc 2 Suite, Apt. #, etc 3 Desired 3 Date Incorporated or Qualified 1 Suite, Apt. #, etc 3 Date Incorporated or Qualified 1 Suite, Apt. #, etc 3 Date Incorporated or Qualified 1 Suite, Apt. #, etc 3 Date Incorporated or Qualified 1 Suite, Apt. #, etc 3 Date Incorporated or Qualified 1 Suite, Apt. #, etc 3 Date Incorporated or Qualified 1 Suite, Apt. #, etc 2 Suite, Apt. #, etc 3 Date Incorporated or Qualified 1 Suite, Apt. #, | DOCUMENT # H93225 MERRILLS' INC. | (1) | | | |
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| Suite, Apt. #, etc. Suite, Apt. #, etc. | | 1- ₁ | | \ '' | |
| City & State City & City & State City & State City & | | 4 | | 59-2630625 | |
| City & State 29 Country 28 7cp Country 8, This corporation even or has paid the current year Intanglable 25 26 30 30 30 10 10 10 10 10 | | \vdash | | 5. Certificate of Status Desired | |
| 29 Zountry Zrp Country Zrp Country S. This composition owen on the paid the current year Intemplible Personal Property Tax due June 30 Zrp Z | | | | 6 Election Campaign Financing | · · · · · · · · · · · · · · · · · · · |
| Zop Country Set 29 30 Personal Property Tax rule une source of the personal Property Tax rule une source of the State Street Address of New Registered Agent | 23 | 28 | | · · · · · · · · · · · · · · · · · · · | |
| 10, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 11, Name 10, Name and Address of New Registered Agent 11, Name 12, Name 13, Street Address (P.O. Box Number is Not Acceptable) 11, Pursuant to the provision's of Sections C07 05:02 and 607 15:08, Florida Statutios, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent 11, Name 12, | Zip Country | Zip | ⊢ | 8. This corporation owes or has paid the c | urrent year Intangible |
| FURNISH, ELAINE M 111 PAIM ST S.W. WINTER HAVEN FL 33680 Paint | | | 30 | | |
| FURNISH, ELAINE 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both applies and authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both applies and authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both applies and authorized by the corporation's board of directors. I hereby accept the dark as registered agent, or both applies and authorized by the corporation's board of directors. I hereby accept the dark applies and applies | | legistered Agent | 91 Nome | 10. Name and Address of New Registered | d Agent |
| WINTER HAVEN FL 33880 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutos, the above-named corporation's board of directors. I hereby accept the purpose of changing its registered agent. In affertile with, and accept the obligations of Sections 607 0502 and 607 1508, Florida Statutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. In affertile with, and accept the obligations of Section 607 0505, Florida Statutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. In affertile with an accept the obligations of Section 607 0505, Florida Statutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. In affertile properties of the appointment as registered agent. In a properties of the appointment as | | | or traille | | |
| Sa | | | 62 Street Addre | ess (P.O. Box Number is Not Acceptable) | |
| 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 heraby accept the appointment as registered signed, and familiar with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE 12. OF I ICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE P | WINTER HAVEN FL 33880 | | 83 | | |
| 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 heraby accept the appointment as registered signed, and familiar with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE 12. OF I ICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE P | | | | | |
| 11. Pursuant to the provisions of Socions 607 (500 and 607 1506). Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE | | | 84 City | F | L 85 Zip Code |
| SIGNATURE 12. OF ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PURNISH, ELAINE 11 PALM DR, S.W. CITY-ST-2P TITLE V MERRILL, LARRY STREET ADDRESS CITY-ST-2P WINTER HAVEN FL ST MERILL, CARL STREET ADDRESS CITY-ST-2P WINTER HAVEN FL DELETE 1 TITLE 1 Change Addition Additio | 11. Pursuant to the provisions of Sections 607.0502 a | ind 607.1508, Florida Statut | es, the above-named corp | oration submits this statement for the purpose | of changing its registered |
| MALE | office or registered agent, or both, in the State of agent. Fam familiar with, and accept the obligation | Florida Such change was a ris of, Section 607.0505, Fic | authorized by the corporati orida Statutes. | on's board of directors. I hereby accept the ap | ppointment as registered |
| TITLE | SIGNATURE Signature, typed or peoled iname of registered agent o | nd lithort applicable (NOTI | E Registered Agent signature require | ed when reinstating) DATE | |
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| CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 64 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 | | thus filling door not availe to | | Soction 110 07/3V/i) Florida Statuton 14 atta- | Sortifu that the information |

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 supplimiental 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 13 if chapter 607 in an attachment with an address.

SIGNATURE

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1/22/98 941-293-6682