SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) APPROVED AND FILED PROFIT . FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 1996 AUG 27 AN 11: 18 **DOCUMENT #** H94590 (7) SECRETARY OF STATE TALLAHASSEE, FLORIDA MERRITT REALTY, INC. Principal Place of Business Mailing Address -09/09/96--01002--014 % ROBERT V. SCHWERER % ROBERT V. SCHWERER 4822 SOUTH U.S. #1 4822 SOUTH U.S. #1 ****225.00 ****225.00 FT PIERCE FL 34982 FT PIERCE FL 34982 3. Date Incorporated or Qualified 3a. Date of Last Report 01/15/1986 04/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2636396 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Ζφ Z(0)Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHWERER, ROBERT V. 515-519 S. INDIAN RIVER DR Street Address (P.O. Box Number is Not Acceptable) FT PIERCE FL 33450 City 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 Signature, typed or punce tinanse of registered agent and tine it appoints ε (NOTE: Registered Agent signature required when relocations) 12. OF LICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE ___ Change ___ Addition MERRITT, EDWIN S. NAME 1.2 NAME 4822 SOUTH U.S. 1 STREET ADDRESS 1.3 STREET ADDRESS FT PIERCE FL CITY-ST-ZIP 1.4 CHTY - ST - ZIP TITLE DELETE 2.1 TIBLE Change Addition NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CHTY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIF DELETE TITLE 4.1 THLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 51 THLE Change Addition 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - \$1 - 7IP

14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address

6.3 STREET ADURESS

6.1 THILE 6.2 NAME

SIGNATURE: 6

TITLE

STREET ADDRESS

NING OFFICER OR DIRECTOR

DELETE

8/22/96 561-464-9728

Change Addition