

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 31 1998 8:00am
Secretary of State

DOCUMENT # **J36407**

(1)

1. Corporation Name

MERRITT ISLAND FLORISTS, INC.

Principal Place of Business

**133 S COURTENAY PARKWAY
MERRITT ISLAND FL 32952**

Mailing Address

**133 S COURTENAY PARKWAY
MERRITT ISLAND FL 32952**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1986

4. FEI Number

59-2261593

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**PEARCE, LEWIS R.
2255 N. COURTENAY PARKWAY
MERRITT ISLAND FL**

10. Name and Address of New Registered Agent

81 Name **RHETA M. AMERSON**

82 Street Address (P.O. Box Number is Not Acceptable)
133 S. COURTENAY PKWY.

83

84 City **MERRITT ISLAND**

FL

85 Zip Code
32952

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 *Rheta M. Amerson*
Signature, typed or printed name of registered agent and title if applicable

RHETA M. AMERSON PRES.

7/17/98
DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☒ DELETE
NAME **FREDERICK, ERMA**
STREET ADDRESS **133 S. COURTENAY PKWY.**
CITY-ST-ZIP **MERRITT ISLAND FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 **P** ☐ Change ☒ Addition
1.2 NAME **RHETA M. AMERSON**
1.3 STREET ADDRESS **133 S. COURTENAY PKWY.**
1.4 CITY-ST-ZIP **MERRITT ISLAND FL 32952**

2.1 TITLE **VP** ☐ Change ☒ Addition
2.2 NAME **ANDY L. AMERSON**
2.3 STREET ADDRESS **133 S. COURTENAY PKWY.**
2.4 CITY-ST-ZIP **MERRITT ISLAND, FL 32952**

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
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 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 *Rheta M. Amerson* **RHETA M. AMERSON** **7/17/98**

CR2E034 (5/98)

PSA

July 17, 1998

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please find enclosed our company's check for \$165.00 to cover the annual corporation fee for 1998.

We just started in this business in 1998 and were unaware of this required filing. This is the first notice we have received from the State of Florida, and based on that, we respectfully request that the penalty be abated.

Thank you for your consideration in this matter.

Merritt Island Florists, Inc.