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03-22-1999 90118 032 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # K36415

1. Corporation Name MERRITT SYSTEMS, INC.

Principal Place of Business 12423 RESEARCH PARKWAY BLDG B ORLANDO FL 32826 US

Mailing Address 12423 RESEARCH PARKWAY BLDG B ORLANDO FL 32826 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 582 S. ECON CIRCLE Suite, Apt. #, etc.

2a. Mailing Address 26 582 S. ECON CIRCLE Suite, Apt. #, etc.

City & State 22 OVIEDO FL

City & State 28 OVIEDO FL

Zip 24 32765 Country 25 USA

Zip 29 32765 Country 30 USA

3. Date Incorporated or Qualified 10/04/1988

4. FEI Number 59-2909500 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 [X] No

9. Name and Address of Current Registered Agent

RONALD REMUS 12423 RESEARCH PARKWAY BLDG B ORLANDO FL 32826

ENTERED MAR 16 1999

10. Name and Address of New Registered Agent

81 Name RONALD L. REMUS 82 Street Address (P.O. Box Number is Not Acceptable) 2857 OLD CASTLE DRIVE 83 84 City WINTER PARK FL 85 Zip Code 32792

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 RONALD L. REMUS CEO/PRESIDENT

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: CEOP, RONALD REMUS, 12423 RESEARCH PARKWAY, ORLANDO FL 32826. Includes 'DELETE' checkbox.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Row 1: CEOP, RONALD L. REMUS, 2857 OLD CASTLE DRIVE, WINTER PARK, FL 32792. Includes 'Change' and 'Addition' checkboxes.

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 like empowered.

SIGNATURE [Signature] REQUIRE RONALD L. REMUS

407-359-7363

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (11/98)