

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PG 182

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P31872 (5)

1. Corporation Name

MERIT DISTRIBUTION SERVICES, INC.



Principal Place of Business

PO BOX 6115  
TEMPLE TX 76503-6115

Mailing Address

PO BOX 6115  
TEMPLE TX 76503-6115

3. Date Incorporated or Qualified  
11/19/1990

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21 4747 McLane Parkway

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Temple, TX 76504

27 City & State

28 Zip

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

74-2349308

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME ROSIER, WILLIAM G  
STREET ADDRESS 4747 McLane Parkway  
CITY-ST-ZIP TEMPLE TX

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE T ☐ DELETE  
NAME KOCH, KEVIN J  
STREET ADDRESS 4747 McLane Parkway  
CITY-ST-ZIP TEMPLE TX

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VD ☐ DELETE  
NAME HARGER, R D  
STREET ADDRESS 4747 McLane Parkway  
CITY-ST-ZIP TEMPLE TX

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE S ☒ DELETE  
NAME PURYEAR, MICHAEL P  
STREET ADDRESS 4747 McLane Parkway  
CITY-ST-ZIP TEMPLE TX 76504

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME S  
4.3 STREET ADDRESS Len Mewhinney  
4.4 CITY-ST-ZIP 4747 McLane Parkway  
Temple, TX 76504

TITLE AT ☐ DELETE  
NAME MANN, CAROLINE R  
STREET ADDRESS 4747 McLane Parkway  
CITY-ST-ZIP TEMPLE TX 76504

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE AS ☐ DELETE  
NAME GRAVES, DONALD R  
STREET ADDRESS 4747 McLane Parkway  
CITY-ST-ZIP TEMPLE TX 76504

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kevin J. Koch, Treasurer

4/22/96

817-771-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

Merit Distribution Services, Inc.

FEIN: 74-2349308

State of Florida Profit Corporation Annual Report

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<b>Name</b>	<b>Title</b>	<b>Address</b>
Terry McElroy	Director	4747 McLane Parkway, Temple, TX 76504

Statement 1