

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhami
(Secretary of State)
DIVISION OF CORPORATIONS

DOCUMENT # P92000004643 (2)

1. Corporation Name

CORDIAL MERIT ENTERPRISES, INC.

Principal Place of Business

2928 S. MILITARY TRAIL
WEST PALM BEACH FL 33415

Mailing Address

2928 S. MILITARY TRAIL
WEST PALM BEACH FL 33415



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

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25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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30

9. Name and Address of Current Registered Agent

LESHER, GERALD S
1555 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

11/13/1992

3a. Date of Last Report

03/13/1995

4. FET Number

65-0368406

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

10. Name and Address of New Registered Agent

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 of the principal officer or director, president or vice president

Signature of the Registered Agent (Signature of New Agent is Required)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

D

NAME

DAI, CHARLES Y

STREET ADDRESS

4293 WILLOW BROOK CIRCLE

CITY-STATE-ZIP

WEST PALM BEACH FL 33417

TITLE

D

NAME

DAI, CARMEN Y

STREET ADDRESS

4572 WILLOW POND COURT EAST

CITY-STATE-ZIP

WEST PALM BEACH FL 33417

TITLE

D

NAME

DAI, BRUCE

STREET ADDRESS

4536 WILLOW POND COURT EAST

CITY-STATE-ZIP

WEST PALM BEACH FL 33417

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

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