

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000001092 (4)

1. Corporation Name

MERRILL CONSULTING, INC.

Principal Place of Business

5728 MAJOR BLVD
SUITE 304
ORLANDO FL 32819
US

Mailing Address

5728 MAJOR BLVD
SUITE 304
ORLANDO FL 32819
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1993

3a. Date of Last Report

04/28/1994

4. FEI Number

59-3157035

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

7. This corporation has liability for intangible tax under S. 199.132
Florida Statutes Yes No

2. Principal Place of Business

21 7131 Grand National Dr

2b. Mailing Address

26 7131 Grand National Dr

State, Apt # etc.

22 108

State, Apt # etc.

27 108

City & State

23 Orlando FL

City & State

28 Orlando FL

Zip

24 32819

County

25 U.S.A.

Zip

29 32819

County

30 U.S.A.

9. Name and Address of Current Registered Agent

WAKEFIELD, S. CRAIG
920 W. EMMETT STREET
KISSIMEE FL 34741

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 197.1402 and 197.1408 Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or new, moved, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am taking full responsibility for the completion of this form for this Florida statute.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

NAME	PTD
NAME	MERRILL, TIMOTHY R
STREET ADDRESS	2445 BERKSHIRE COURT
CITY, STATE, ZIP	KISSIMEE FL 34746
NAME	VS
NAME	MERRILL, MAUREEN A
STREET ADDRESS	% 2445 BERKSHIRE COURT
CITY, STATE, ZIP	KISSIMEE FL 34746
NAME	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
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STREET ADDRESS		
CITY, STATE, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 197.1408 Florida Statutes. I further certify that the information submitted 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 at the time of the filing of this report as required by Chapter 197, Florida Statutes, and that my signature appears in Block 13 of this report as required by the above mentioned law.

SIGNATURE:

Merrill Maureen Merrill 4/28/95 407-345-546

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR