

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **P93000009708 (7)**
 1. Corporation Name
MERVAC, INC.



Principal Place of Business
**1008 S FEDERAL HWY
 DANIA FL 33004
 US**

Mailing Address
**1008 S FEDERAL HWY
 DANIA FL 33004
 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **1008 S Federal Hwy**
 Suite, Apt. #, etc

2a. Mailing Address
 26 **1008 S. Federal Hwy**
 Suite, Apt. #, etc.

22 City & State
 23 **DANIA, FL**

24 Zip **33004** 25 Country **USA** 29 Zip **33004** 30 Country **USA**

3. Date Incorporated or Qualified
02/01/1993

4. FEI Number
65-0386103

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 owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**SCHUETT, JOHN
 1738 S.W. 13TH CT.
 FORT LAUDERDALE FL**

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, I, 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 approved 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 _____ (NOTE: Full and legal signature required when reinstating) DATE **4/27/98**

12. OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	2. NAME
	PD SCHUETT, JOHN 1738 S.W. 13TH CT. FT. LAUDERDALE FL	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	STD RICHARDS, CHARLENE 1738 S.W. 13TH CT. FT. LAUDERDALE FL	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for 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; 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 reports 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: **John Schuett**
President Mervac Inc. **4-27-98** **932-0210** **(954)**

CR2E034 (10/97)