PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000034264

1. Corporation Name

MERRY MEN, INC.

May 10, 1999 8:00 am Secretary of State

05-10-1999 90047 022 ***150.00



| Principal Place | e of Business | Mailing Address | | | | | . Autr. 2:21 142. |
|---|---|------------------------------------|----------------------|------------------------|---|-----------------|--------------------|
| 16400 S.W. 172 AVE. 16400 S.W. 172 AVE. | | | | | | | |
| MIAMI FL 3318 | 7 | MIAMI FL 33187 | | | DO NOT WRITE IN TH | US SPACE | |
| | | | | | 3. Date Incorporated or Qualifed | | $\overline{}$ |
| | | | | | 05/11/1993 | | |
| 2. Principal P | lace of Business | 2a. Mailing Address | | · C/ | 4. FEI Number | Ar | pplied For |
| 21 | | 26 13825 Sh | 8 | <u>s St.</u> | 65-0430096 | | ot Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | , | Additional equired |
| City & State | 9 | City & State | <u></u> | | 6. Election Campaign Financing | | May Be |
| 23 | | 28 Miami, | <u>たし</u> | | Trust Fund Contribution | Adde <u>d</u> | to Fees |
| Zip | Country | | Coun | | 8. This corporation owes the current year | | (CA) |
| 24 | 25 | 29 0100 30 | <u> </u> | usa | Personal Property Tax. | ☐ Yes | <u>⊠</u> No |
| | 9. Name and Address of Curre | ent Registered Agent | | 31 Name | 10. Name and Address of New Register | a Agent | |
| SHF | RWOOD, EUGENE J | | l' | Name | | | |
| 1640 | 00 S.W. 172 AVE. | | | 32 Street Add | ress (P.O. Box Number is Not Acceptable) | | |
| MAN | WI FL 33187 | | [1 | 33 | | | |
| | | | ļ | 34 City | F | 85 Zip | Code |
| 44 Diseasement | to the provinces of Sections 607.05 | 02 and 607 1509 Florida Statutos | the ab | ove-named corr | poration submits this statement for the nurnoss | of changing its | s registered |
| office or n | registered agent, or both, in the State or familiar with, and accept the oblig | e of Florida. Such change was auth | ionzed i | by the corporati | on's board of directors. I hereby accept the ap | pointment as re | egistered |
| SIGNATURE | | | | | ed when reinstating) DATE | | |
| | Signature, typed or printed name of registered ag | ND DIRECTORS | 13. | gent signature require | ADDITIONS/CHANGES TO OFFICERS | AND DIRECTO | ORS IN 12 |
| TITLE | PSTD | DELETE | 1.1 TITL | F | ADDITIONS OF WINDLESS TO STATE OF THE PARTY | Change | Addition |
| NAME | SHERWOOD, EUGENE J | | 1.2 NAM | | | | |
| STREET ADDRESS | 16400 S.W. 172 AVE. | | | EET ADDRESS | | |) |
| | MIAMI FL 33187 | | | -ST-ZIP | | | |
| CITY-ST-ZIP TITLE | MINIMI I C 33 161 | □ DELETE 2.1 TII | | | |] Change | Addition |
| | | | 2.2 NAM | | | _ | } |
| NAME | | | | EET ADDRESS | | | |
| STREET ADDRESS | | | | 1 | | | |
| CITY-ST-ZIP | | ☐ DELETE | 3.1 TITL | Y-ST-ZIP | | [] Change | Addition |
| TITLE | | | 3.2 NAA | 1 | | | . – |
| NAME | | | l ' | EET ADDRESS | | | |
| STREET ADDRESS | | | 1 | | | | |
| CITY-ST-ZIP | | ☐ DELETE | 3.4. CIT | Y-ST-ZIP | | Change | Addition |
| TITLE | | | 4.2 NA | | | | _ |
| NAME | | | ., | | | | |
| STREET ADDRESS | | | 1 | EET ADDRESS | | | |
| CITY-ST-ZIP | | ☐ DELETE | 4.4 CITS 5.1 TITL | '-ST-ZIP | | ☐ Change | Addition |
| TITLE | | | 5.1 IIIL | | | _, ogo | |
| NAME . | | | | EET ADDRESS | | | |
| STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | ☐ DELETE | 6.1 TITL | '-ST-ZIP | | Change | ☐ Addition |
| TITLE | | | 6.2 NAA | | | | |
| NAME | | | | | | | |
| STREET ADDRESS | İ | | | EET ADDRESS | | | |
| CITY-ST-ZIP | \ \ | | 6.4 CIT | (-ST-ZIP | | _ | |

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 regular or master empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in granged, or on an algorithm with an address, with all other like empowered.

SIGNATURE: