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**May 09 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93000057685 (8)

1. Corporation Name
MERIT INC. OF BAKER COUNTY



Principal Place of Business Mailing Address
ROUTE 3, BOX 146 MACCLENNY FL 32063 **P.O. BOX 1374 MACCLENNY FL 32063-1374 US**

3. Date Incorporated or Qualified **08/13/1993** 3a. Date of Last Report **01/29/1996**
FEI Number ~~59-3109235~~ **59-3199817** 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

**JOHNS, WALTER D
ROUTE 3, BOX 146
MACCLENNY FL 32063**

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 _____ DATE _____
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	HINSON, LARRY C	
STREET ADDRESS	ROUTE 3, BOX 146	
CITY-ST-ZIP	MACCLENNY FL 32063	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	JOHNS, WARREN D	
STREET ADDRESS	RT 3 BOX 146	
CITY-ST-ZIP	MACCLENNY FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	JOHNS, OGARITA T	
STREET ADDRESS	RT 3 BOX 146	
CITY-ST-ZIP	MACCLENNY FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	JOHNS, WALTER	
STREET ADDRESS	RT 3 BOX 146	
CITY-ST-ZIP	MACCLENNY FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	PARISH, L E	
STREET ADDRESS	RT 3 BOX 146	
CITY-ST-ZIP	MACCLENNY FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 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: *Walter D. Johns* **Walter D. Johns, Treas.** (904)259-2472
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)