2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P93000057685 04-13-2004 90009 042 ***150.00 MERIT INC. OF BAKER COUNTY Principal Place of Business Mailing Address **5565 CHERRYTREE AVENUE** P.O. BOX 1374 54032209 MACCLENNY, FL 32063 MACCLENNY, FL 32063 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3199817 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNS, WALTER D Street Address (P.O. Box Number is Not Acceptable) 5565 CHERRYTREE AVE :-MACCLENNY, FL 32063 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florica. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE TITLE X Change Addition ☐ Delete HINDON, LARRY C. HINSON, LARRY C NAME NAME 3565 CHERILY TREE AVE. STREET ADDRESS **ROUTE 3, BOX 146** STREET ADDRESS DITY-ST-7P MACCLENNY, FL 32063 CiTY-ST-7IP MACLIENNY IFL 32063 TITLE ПΠЕ ☐ Change □ Addition Delete NAME JOHNS, WARREN D NAME STREET ADDRESS STREET ADORESS **RT 3 BOX 146** CITY-ST-ZIP MACCLENNY, FL CITY-ST-ZIP TITLE ☐ Delete TITLE PD Change Addition JOHNS, WALTER D NAME NAME 5565-CHERRYTREE AVE. STREET ADDRESS STREET ADDRESS MACLENNY, FL 32063 CITY-ST-ZIP CITY-ST-ZIP TITLE-TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Change ■ Addition NAME NAME SYREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THE ☐ Detete Change Addition NAME STREET ADDRESS STREET ADDRESS COY-SI-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPES OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED