

**FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 MAY -1 PM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P94000000708 (5)**

1. Corporation Name  
**ELLIS SUE, INC.**

**Principal Place of Business**

**4011 S. PENINSULA DR.  
PORT ORANGE FL 32127**

**Mailing Address**

**4011 S PENINSULA  
PORT ORANGE FL 32127  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/27/1983** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-3217087** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be  
Trust Fund Contribution Added to Fees**

8. This corporation has liability for intangible tax under S 199.032,  
Florida Statutes ☐ Yes ☒ No

**2. Principal Place of Business**

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

Country

**24**

**2a. Mailing Address**

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

Country

**29**

**30**

**9. Name and Address of Current Registered Agent**

**MERRITT, BILLIE S  
4011 S. PENINSULA DR.  
PORT ORANGE FL 32127**

**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**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**12. OFFICERS AND DIRECTORS**

**TITLE D**  
**NAME MERRITT, PAUL E**  
**STREET ADDRESS 4011 S. PENINSULA DR.**  
**CITY-ST-ZIP PORT ORANGE FL 32127**

**TITLE D**  
**NAME MERRITT, BILLIE S**  
**STREET ADDRESS 4011 S. PENINSULA DR.**  
**CITY-ST-ZIP PORT ORANGE FL 32127**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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**CITY-ST-ZIP**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

**1.1 TITLE** ☐ Change ☐ Addition

**1.2 NAME**

**1.3 STREET ADDRESS**

**1.4 CITY-ST-ZIP**

**2.1 TITLE** ☐ Change ☐ Addition

**2.2 NAME**

**2.3 STREET ADDRESS**

**2.4 CITY-ST-ZIP**

**3.1 TITLE** ☐ Change ☐ Addition

**3.2 NAME**

**3.3 STREET ADDRESS**

**3.4 CITY-ST-ZIP**

**4.1 TITLE** ☐ Change ☐ Addition

**4.2 NAME**

**4.3 STREET ADDRESS**

**4.4 CITY-ST-ZIP**

**5.1 TITLE** ☐ Change ☐ Addition

**5.2 NAME**

**5.3 STREET ADDRESS**

**5.4 CITY-ST-ZIP**

**6.1 TITLE** ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:**

*Billie S. Merritt*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-95 904-322-1354  
Date Daytime Phone