

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 13, 2007 8:00 am
Secretary of State

08-13-2007 90022 010 ***150.00

40129028



DOCUMENT # P94000050672 1. Entity Name ESTHER-MERRICK PROPERTIES, INC.					
Principal Place of Business 9064 COLLINS AVE SURFSIDE, FL 33154			Mailing Address 9064 COLLINS AVE SURFSIDE, FL 33154		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0470603	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SUPERSTEIN, RICK 9064 COLLINS AVENUE OFFICE SURFSIDE, FL 33154			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Rick Superstein</i></u> (NOTE: Registered Agent signature required when reinstating) DATE <u>8/6/07</u>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SUPERSTEIN, RICK 9064 COLLINS AVE. #OFFICE SURFSIDE, FL 33154 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
SIGNATURE: <u><i>Rick Superstein</i></u>			Date <u>8/6/07</u> Daytime Phone #		

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ATTACHMENT 40129028

#P94000050672

Esther Merrick Properties, Inc.

P.O. Box 547249

Surfside, FL 33154

July 2, 2007

Florida Department of State

Secretary of State

Division of Corporations

P.O. Box 8700

Tallahassee, FL 32314

RE: Esther Merrick Properties, Inc

Dear Sir/Madame:

Esther Merrick Properties, Inc. has been an active corporation of the State of Florida for over 15 years. We pride ourselves on paying our obligations on time and we provide affordable rental housing in an affluent neighborhood. Our tenants could not afford to live close to their jobs if it were not for considerate landlords like ourselves.

We did not receive the renewal notice for the corporate annual fee. When we receive the renewal notice every year, we wrote the check out and mailed the form with the check the same day. We feel it would be unfair for us to be penalized for an error totally out of our control. We have forwarded a copy of the letter to the Governor Crist, our State Senator and our Representative.

Please help us and abate this late filing penalty that may have accrued. We never received the form! If you would like us to prepay for the next two years, we would be happy to do so. Thank you in advance for your consideration and understanding with this matter.

Sincerely,



Rick Superstein