

CORPORATION  
 ANNUAL REPORT  
**1995**

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APPROVED  
AND  
FILED

MAY 10 AM 10:35

**MERRITT GLASS COMPANY, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                          |  |                                                                            |  |                                                                                                                                                                  |  |
|------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Please see Page 1 of Postcard<br><b>2420-2 EXECUTIVE PLAZA DR<br/>PENSACOLA FL 32504</b> |  | Mailing Address<br><b>2420-2 EXECUTIVE PLAZA DR<br/>PENSACOLA FL 32504</b> |  | DO NOT WRITE IN THIS SPACE                                                                                                                                       |  |
| <b>2.</b> Principal Place of Business                                                    |  | <b>2a.</b> Mailing Address                                                 |  | <b>3.</b> Date incorporated or Qualified <b>08/01/1994</b>                                                                                                       |  |
| <b>21</b> State: <b>Ap</b> # <b>01</b>                                                   |  | <b>26</b> State: <b>Ap</b> # <b>01</b>                                     |  | <b>3a.</b> Date of Last Report                                                                                                                                   |  |
| <b>22</b> City & State                                                                   |  | <b>27</b> City & State                                                     |  | <b>4.</b> FIC Number <b>59-3247866</b>                                                                                                                           |  |
| <b>23</b>                                                                                |  | <b>28</b>                                                                  |  | <b>5.</b> Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                           |  |
| <b>24</b>                                                                                |  | <b>29</b>                                                                  |  | <b>6.</b> Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                |  |
| <b>25</b>                                                                                |  | <b>30</b>                                                                  |  | <b>7.</b> This corporation has liability for intangible tax under § 190.03, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

| 9. Name and Address of Current Registered Agent                          |    | 10. Name and Address of New Registered Agent       |                |
|--------------------------------------------------------------------------|----|----------------------------------------------------|----------------|
| MERRITT, KENNETH L JR<br>2420-2 EXECUTIVE PLAZA DR<br>PENSACOLA FL 32504 | 81 | Name                                               |                |
|                                                                          | 82 | Street Address (P.O. Box Number is Not Acceptable) |                |
|                                                                          | 83 |                                                    |                |
|                                                                          | 84 | City                                               | FL 85 Zip Code |

11. I, \_\_\_\_\_, the undersigned, being one of the officers of the Florida Statutes, the above named corporation, hereby, this statement for the purpose of changing its registered office to \_\_\_\_\_, Florida, was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent for \_\_\_\_\_, Florida Statutes.

BRITAIN 1993

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that it is equally in the confidential nature of the information supplied in the foregoing, and that the information supplied in the second report or supplemental second report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am not a member of the committee of the Federal Reserve Bank of Chicago concerned in the request as required by Chapter 101, Illinois Statutes, and that my name appears on Block A of the Federal Reserve Bank of Chicago's list of directors.

**SIGNATURE:**

KENNETH L. MERRITT, JR. 5/5/95(904) 857-1668

SIGNATURE AND TYPED OR PRINTED NAME OF ISSUING OFFICER OR BUREAU