

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 NOV -3 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000048539 (7)

1. Corporation Name

MERCHANT PLUS, INC.



Principal Place of Business

296 E. EAU GALLIE CAUSEWAY
INDIAN HARBOR BEACH FL 32937

Mailing Address

296 E. EAU GALLIE CAUSEWAY
INDIAN HARBOR BEACH FL 32937

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3321551

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

ETTMAN, DANIEL
296 E. EAU GALLIE CAUSEWAY
INDIAN HARBOR BEACH FL 32937

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 reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ETTMAN, DANIEL
STREET ADDRESS 296 E. EAU GALLIE CAUSEWAY
CITY-ST-ZIP INDIAN HARBOR BEACH FL 32937

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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

SIGNATURE REQUIRED

11/7/97

CR2E034 (4/97)

2

Merchant Plus, Inc.
Travel Professionals Merchant Services
296 East Eau Gallie Blvd.
Indian Harbor Beach, Florida 32937

(407) 777-8661
(407) 777-6331 FAX

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
Attn: Annual Report Division
P.O. Box 6327
Tallahassee Florida 32314

Dear Sirs:

This is my final attempt to resolve this issue of filing 1997 Corporate Report. As previously stated for my other Corporation The Ettman Group, Inc. I have enclosed information and payment for this company. I have communicated with your department several times. I am now requesting your assistance in resolving this issue!

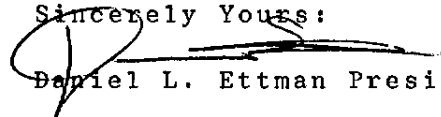
I attest to the fact that this company never received the 1997 filing package for annual Corporate Report. It is very difficult to pay for something that you have no idea what the cost is. It is even harder to earn the money to pay these penalties that I do not have any control over. I filed my 1996 Report and created this Corporation in 1995, doing all paper work and paying all fees in a timely manner. Now I am confused in 1997 when I never received the proper application and now being told to pay these huge penalties.

I must request the following actions be taken on our behalf immediately.

- 1.) Waiver of all late fees and penalties (ABATEMENT).
- 2.) Update of all data base records concerning this Corporation.
- 3.) Acceptance of our 1997 Corporate Report.
- 4.) Acceptance of our payment for our Corporate Report for 1997.
- 5.) Report to this Corporation of actions and current status immediately!

If you should have any further questions please write us at 296 East Eau Gallie Blvd. Indian Harbour Beach, Florida 32937 or phone us at 407-777-7444 or 407-777-8661. Thank you for your time and cooperation. I await your earliest response!

Sincerely Yours:


Daniel L. Ettman President