FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000063508 (2)

MERRILL SERVICES, INC.

Hite

NAVE STREET ADORESS

CHTY - ST - ZIP

Principa' Place of Business Mailing Address 251 172ND STREET 251 172ND STREET NORTH MIAMI FL 33160-3437 NORTH MIAMI FL 33160 3. Date Incorporated or Qualified 3a. Date of Last Report 08/16/1995 05/01/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0610754 Not Applicable 21 26 Suite, Apt. #, eld Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Country 200Country Zip This corporation has liability for intangible tax under s. 199.032. Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MERRILL WILLIAM R **251 172ND STREET** Street Address (P.O. Box Number is Not Acceptable) 82 NORTH MIAMI FL 33160 83 City Zip Code 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typind or proceed name of registered agent and little if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. TIBLE DELETE 1.1 TITLE Change Addition MERRILL, WILLIAM R 1.2 NAME MAM: 251 172ND STREET, SUITE 129 1.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33160 1.4 CITY-ST-ZIP CITY - ST - 7IP DELETE Change Addition THE 21 TIFLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-7IP 2. 4 CHTY - ST - ZIP DELETE Change ___ Addition 3.1 TITLE THILE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 34. CITY-ST-ZIP CBY-51-20 DELETE Change Addition HILE 41 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP 017-\$1-7-3 DELETE Change Addition 5.1 TITLE THUE NAMI 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CHTY - 51 - 245 5.4 CITY-ST-ZIP DELETE Change 6.1 TITLE Addition

4-29-97 SIGNATURE: WILL JAM R. MERRIL

14. It 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

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP