

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000066580 (8)

1. Corporation Name

GARDENS OF MERITT, INC.



Principal Place of Business

11801 68TH AVENUE, NORTH
SEMINOLE FL 34642

Mailing Address

11801 68TH AVENUE, NORTH
SEMINOLE FL 34642

2. Principal Place of Business

21 5601 SEMINOLE BLV

Suite, Apt. #, etc.

22

City & State

23 SEMINOLE, FL.

Zip

24 34642

Country

25 PINELLAS

2a. Mailing Address

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

08/29/1995

3a. Date of Last Report

4. FCI Number

59-3333042

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81

Name

DONALD W MERITT

82

Street Address (P.O. Box Number is Not Acceptable)

5601 SEMINOLE BLV.

83

84

City

SEMINOLE

FL

85

Zip Code

34642

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

Donald W. Meritt

Signature, typed or printed name of signing officer or director

DONALD W. MERITT, PRES.

5-23-96

Date

12. OFFICERS AND DIRECTORS

TITLE VT
NAME LACHER, CARL J
STREET ADDRESS 11801 68TH AVENUE, NORTH
CITY-ST-ZIP SEMINOLE FL 34642 ☐ DELETE

TITLE PS
NAME MERITT, DONALD W
STREET ADDRESS 11801 68TH AVENUE, NORTH
CITY-ST-ZIP SEMINOLE FL 34642 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☐ Change

☐ Addition

2. NAME

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

2. TITLE

☐ Change

☐ Addition

2. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

3. TITLE

☐ Change

☐ Addition

3. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

4. TITLE

☐ Change

☐ Addition

4. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

5. TITLE

☐ Change

☐ Addition

5. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

6. TITLE

☐ Change

☐ Addition

6. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

900001850039
-06/04/96--01106--008
***200.00

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 119.07(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:

Donald W. Meritt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD W. MERITT

4-24-96

813-391-0176

Date

Daytime Phone

CR2E034 (12/95)