

**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 #** **p95000080352**  
1. Corporation Name

**MERRICK DEVELOPMENT COMPANY, INC.**

Principal Place of Business

Mailing Address

**1790 CORAL WAY  
SUITE 200  
MIAMI, FL 33145**

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SUITE 200  
MIAMI, FL 33145**

3. Date Incorporated or Qualified  
**10/18/95**

3a. Date of Last Report  
**n/a**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number  
**65-0628190**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Peninsula Registered Agents, Inc.  
200 South Biscayne Blvd.  
Miami, FL 33131**

81 Name **Gloria E. Martin**

82 Street Address (P.O. Box Number is Not Acceptable)  
**1790 Coral Way**

83 **Suite 200**

84 City **Miami**

85 Zip Code **FL 33145**

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

*Gloria E. Martin*

*Gloria E. Martin*

**4/15/96**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **President**  
STREET ADDRESS **Modesto A. Maidique**  
CITY - ST - ZIP **6821 S.W. 104 St.  
Miami, FL 33156**

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME **Chairman of the Board**  
STREET ADDRESS **Amancio V. Suarez**  
CITY - ST - ZIP **7280 Lago Drive West  
Coral Gables, FL 33143**

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME **T**  
STREET ADDRESS **Amancio J. Suarez**  
CITY - ST - ZIP **158 Isla Dorada Blvd.  
Coral Gables, FL 33143**

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME **S**  
STREET ADDRESS **Mark A. Maidique**  
CITY - ST - ZIP **6821 S.W. 104 St.  
Miami, FL 33156**

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

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 (Change), or on an attachment with an address.

SIGNATURE:

**A. J. Suarez**

**03/29/96 (305) 856-9160**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SG 4-19-96**

CR2E034 (12/95)