

04/25/97 FRI 14:58 FAX

**CORPORATION
ANNUAL REPORT
1997**



KIRK PINKERTON
FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29 1997 8:00am
Secretary of State

DOCUMENT # P96-000017436
1. Corporation Name

MERLIN SOLUTIONS, INC.

Principal Place of Business
3080 Grand Bay Blvd.
Unit 535
Longboat Key, FL 34228

Mailing Address
3080 Grand Bay Blvd.
Unit 535
Longboat Key, FL 34228

2. Date Incorporated or Qualified 2/26/96
3a. Date of Last Report

2. Principal Place of Business
21 3080 Grand Bay Blvd.
Suite, Apt. #, etc.
22 Unit 535
City & State
23 Longboat Key, FL
Zip 34228 Country USA

2a. Mailing Address
26 3080 Grand Bay Blvd.
Suite, Apt. #, etc.
27 Unit 535
City & State
28 Longboat Key, FL
Zip 34228 Country USA

4. FEI Number 59-3362034
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

David M. Silberstein
Kirk Pinkerton
720 South Orange Ave.
Sarasota, FL 34236

10. Name and Address of New Registered Agent

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. I am familiar with and accept the above information as true and correct, and I hereby accept the appointment as registered agent. I am familiar with and accept the above information as true and correct, and I hereby accept the appointment as registered agent.

SIGNATURE

Signature of officer or director of registered agent or other person authorized to execute this statement

(NOTE: Registered Agent signature required when revoking)

DATE

12. OFFICERS AND DIRECTORS

TITLE D P S
NAME Herbert M. Zydney
STREET ADDRESS 3080 Grand Bay Blvd., Unit 535
CITY-ST-ZIP Longboat Key, FL 34228

TITLE D V P T
NAME Beatrice B. Zydney
STREET ADDRESS 3080 Brand Bay Blvd., Unit 535
CITY-ST-ZIP Longboat Key, FL 34228

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE
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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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***165.00

4. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 its 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: X

Herbert M. Zydney
President 4/25/97 941-387-0059

SIGNATURE OF BLOCK 12 OR 13 IF CHANGED OR ON AN ATTACHMENT WITH AN ADDRESS

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