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FILED

Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000006537 (9)

1. Corporation Name

RANDY E. MERRILL, ESQ., P.A.

Principal Place of Business

2430 SHADOWLAWN DRIVE STE 18
NAPLES FL 34112

Mailing Address

2430 SHADOWLAWN DRIVE STE 18
NAPLES FL 34112

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1997

4. FEI Number

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

2. Principal Place of Business

2a. Mailing Address

21 4501 N. TAMiami TR.

26 4501 N. TAMiami TR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 STE 208

27 STE 208

City & State

City & State

23 Naples FL

28 Naples FL

Zip

Country

Zip

Country

24 34103

25

29 34103

30

9. Name and Address of Current Registered Agent

MERRILL, RANDY E
2430 SHADOWLAWN DRIVE STE 18
NAPLES FL 34112

10. Name and Address of New Registered Agent

81 Name RANDY E. Merrill

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

4501 N. TAMiami TR

83 STE 208

84 City Naples

FL

85 Zip Code 34103

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

Randy E. Merrill

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/7/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MERRILL, RANDY E

STREET ADDRESS 2430 SHADOWLAWN DRIVE STE 18

CITY-ST-ZIP NAPLES FL 34112

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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 P, D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

4501 N. TAMiami TR, STE 208

NAPLES, FL 34103

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 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:

Randy E. Merrill

RANDY E. Merrill

1/7/98

941-261-6767

CR2E034 (10/97)