

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

FILED

Sep 11 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 # **P97000067394 (1)**

1. Corporation Name
MERRITT ENTERPRISES OF NORTH FLORIDA, INC.

Principal Place of Business

**RT 2, BOX 388-M
WESTVILLE FL 32464**

Mailing Address

**RT 2, BOX 388-M
WESTVILLE FL 32464**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1997

4. FEI Number

31-1576561

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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MERRITT, JAMES T
RT 2, BOX 388-M
WESTVILLE FL 32464**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **JAMES MERRITT, President** ☐ DELETE

NAME
STREET ADDRESS **RT 2 BOX 388-M**

CITY-ST-ZIP **WESTVILLE, FL 32464**

TITLE **SECRETARY** ☐ DELETE

NAME
STREET ADDRESS **SHANDA R MERRITT**

CITY-ST-ZIP **RT 2 BOX 388-M
WESTVILLE, FL 32464**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 ☐ 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

100002637771

-09/11/98--01093--029

*****150.00**

14. I 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; 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:

Shanda Merritt

CR2E034 (10/97)

150

(2)

M. C. Quaid & Co., Inc.

ACCOUNTANTS

200 S. COMMERCE - P.O. BOX 507 - GENEVA - AL 36340
(334) 684-6398

Florida Department of State
Division of Corporations
Annual Reports Filing
P O Box 6327
Tallahassee, Fl. 32314

August 8, 1998

The enclosed report was only recently received by the company. Apparently it was delayed in the mail. We ask that the penalty be abated because of late delivery of form. Company is in it's first year as a corporation and was not aware of this requirement until they received the form.

M. C. Quaid & Co., Inc.
M. C. QUAID & CO., INC.