

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

FILED
Jul 30 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 # P97 000077039

1. Corporation Name

MERRYtymes, INC.

Principal Place of Business

Mailing Address

999 BLANDING BLVD #11
ORANGE PARK, FL 32065

P.O. Box 2137
ORANGE PARK, FL 32067

DO NOT WRITE IN THIS SPACE:

3. Date Incorporated or Qualified

Dec. 27, 1997

4. FEI Number

59-3477954

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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9. Name and Address of Current Registered Agent

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: Linda Randall, President

LINDA RANDALL

6-23-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PRESIDENT
NAME: LINDA RANDALL
STREET ADDRESS: 1333 JEFFERSON Apt A
CITY-ST-ZIP: ORANGE PARK, FL 32065

TITLE: V. PRES.
NAME: MABRY RANDALL
STREET ADDRESS: 1333 JEFFERSON Apt A
CITY-ST-ZIP: ORANGE PARK, FL 32065

TITLE: SECRETARY
NAME: JULIE SPENGLER
STREET ADDRESS: 1623 RAINBOW AVE
CITY-ST-ZIP: ORANGE PARK, FL 32073

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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63 STREET ADDRESS:
64 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:

Linda Randall

LINDA RANDALL

6-23-98

(904) 276-0855

CR2E034 (10/97)