## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

**DOCUMENT #** 

1. Corporation Name

MERRICK SEAFOOD SOUTH INC-  Principal Place of Business Mailing Address						
732 SE 47TH		732 SE 47TH TER				
STORE 105 CAPE CORAL FL 33904		STORE 105 CAPE CORAL FL 33904				3. Date Incorporated or Qualified   3a. Date of Last Report   09/12/1991   08/14/1995
2. Principal Plac	e of Business	2a. Mailing Address				4. FEI Number Applied For 65-0287423 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.				\$8.75 Additional
22		27			Fee Required	
City & State		City & State				6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees
Zip	Country	Zip		ıntry		This corporation has liability for intangible tax under s 199.032,     Fiorida Statutes
24	25 9. Name and Address of Curren	t Registered Agent	30			10. Name and Address of New Registered Agent
	9. Name and Address of Curren	Luchisteren where		81	Name	
	R, KENNETH P.			82	Street A	Address (P.O. Box Number is Not Acceptable)
732 SE 4 #105	17TH TERRACE			83		
	DRAL FL 33904			84	City	FL 85 Zip Code
·		1007 4500 Firedo Chaba	se the ph		amad so	representation submitted this etatement for the number of changing its registered office
or rogintoro	o the provisions of Sections 607.0502 ad agent, or both, in the State of Flori a, and accept the obligations of, Sect	aa. Such chande was authorizi	ea by the	corp	oration's l	s board of directors. I hereby accept the appointment as registered agent. I am
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registere	d Ager	nt signature re	required when reinstating? DATE
12.	OFFICERS AN	D DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	☐ DELETE	1. 1	TITLE		Change Addition
NAME	BRACHER, KENNETH P		1.2 h	IAME		
STREET ADDRESS	809 SW 51ST TERR.		1.3 9	STREET	ADDRESS	,
CITY-ST-ZIP	CAPE CORAL FL				T-ZIP	Change Addition
TITLE	VP SANTORICO, RICHARD J.	☐ DELETE	2 1 TITLE		ľ	Unonge Hoomen
NAME	816 SW 51ST TERR.			NAME		
STREET ADDRESS	CAPE CORAL FL				ADDRESS	<b>`</b>
CITY-ST-ZIP	ON E CONTE	DELETE		TITLE	ST - ZIP	Change Addition
TITLE				NAME		
NAME STREET ADDRESS					T ADDRESS	s
CITY-ST-ZIP			3,4	CITY-	ST - ZIP	
TOTLE		☐ DELETE.		TITLE		Change Addition
NAME			4.2	NAME		
STREET ADDRESS			43	STREE	T ADDRESS	<b>3</b>
CITY-ST-ZIP					ST-ZIP	Change Addition
TITLE		DELETE		TITLE		Change C House
NAME				NAME	T ADDRESS	
STREET ADDRESS					T ADDRESS	
CITY-ST-ZIP		☐ DELETE		TITLE	ST - ZIP	☐ Char ge ☐ Addition
TITLE				NAME		
NAME CTREET ANDRESS					T ADDRESS	s
STREET ADDRESS			6.4	CITY -	ST-7IP	
14. I do hereb	y certify that the information supplied	with this filing is voluntarily fur	nished an	d do	es not qu	qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further
certify that oath; that appears in	t the information indicated on this ann I am an officer or director of the corp i Block 12 or Block 13 if changed, o	nual report or supplemental and oration or the receiver or truste on an attachment with an add	nuai repor ee empow tress.	c is tr rered	to execu	accurate and that my signature shall have the same legal effect as if made under cute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

KEMMETH P Beacher Wielich