

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Worthington
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1997 JUN 30 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S96557**
1. Corporation Name
Merrill Frank LLC w. P.A.

Principal Place of Business Mailing Address
3050 Biscayne Blvd, #906 Miami, FL 33137 **4716 Alton Rd, Miami Beach, FL 33140**

2. Principal Place of Business 2a. Mailing Address
21 **3050 Biscayne Blvd.** 26 **4716 Alton Rd.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **#906** 27
City & State City & State
23 **Miami, FL.** 28 **Miami Beach, FL.**
Zip Zip Country Country
24 **33137** 25 **U.S.A.** 29 **33140** 30 **U.S.A.**

3. Date Incorporated or Qualified 3a. Date of Last Report
1990 **4-1996**
4. FET Number Applied For
650300804 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name **Stewart Liebling CPA**
82 Street Address (P.O. Box Number is Not Acceptable)
9500 S. Dadeland Blvd.
83 **Suite 700**
84 City **Miami** FL 85 Zip Code **33156**

11. Pursuant to the provisions of Sections 607.0532 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 607.0506, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
1. **President** **Merrill Frank LLC w.** **4716 Alton Rd.** **Miami Beach, FL 33140**
2. **Secretary** **Merrill Frank LLC w.** **4716 Alton Rd.** **Miami Beach, FL 33140**
3. **Treasurer** **Merrill Frank LLC w.** **4716 Alton Rd.** **Miami Beach, FL 33140**
4. **Director** **Merrill Frank LLC w.** **4716 Alton Rd.** **Miami Beach, FL 33140**
5. **Director** **Merrill Frank LLC w.** **4716 Alton Rd.** **Miami Beach, FL 33140**
6. **Director** **Merrill Frank LLC w.** **4716 Alton Rd.** **Miami Beach, FL 33140**
7. **Director** **Merrill Frank LLC w.** **4716 Alton Rd.** **Miami Beach, FL 33140**
8. **Director** **Merrill Frank LLC w.** **4716 Alton Rd.** **Miami Beach, FL 33140**
9. **Director** **Merrill Frank LLC w.** **4716 Alton Rd.** **Miami Beach, FL 33140**
10. **Director** **Merrill Frank LLC w.** **4716 Alton Rd.** **Miami Beach, FL 33140**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **President** ☒ Change ☐ Addition
12 NAME **Merrill Frank LLC w.**
13 STREET ADDRESS **4716 Alton Rd.**
14 CITY-ST-ZIP **Miami Beach, FL 33140**
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498 CITY-ST-ZIP ☐ Change ☐ Addition
499 TITLE ☐ Change ☐ Addition
500 NAME ☐ Change ☐ Addition
501 STREET ADDRESS ☐ Change ☐ Addition
502 CITY-ST-ZIP ☐ Change ☐ Addition
503 TITLE ☐ Change ☐ Addition
504 NAME ☐ Change ☐ Addition
505 STREET ADDRESS ☐ Change