FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (3)B. MERRELL OF FLORIDA, INC. Principal Place of Business Mailing Address 1433 E LAFAYETTE ST P.O. BOX 8213 TALLAHASSEE FL 32301 COLUMBUS GA 31908 US 3. Date Incorporated or Qualified 3a. Date of Last Report 04/23/1992 06/13/1995 2. Principal Place of Business 2a. Mailing Address: 4. FEI Number Applied For 21 26 65-0326745 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Γ 28 Trust Fund Contribution Added to Fees $Z_{\rm ID}$ Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEVINE, MARK S. Street Address (P.O. Box Number is Not Acceptable) 82 245 E VIRGINIA ST TALLAHASSEE FL 32301 83 84 City Zip Code 85 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. Thereby 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) 12. OFFICERS AND DIRECTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIFLE **PVST** DELETE 1. 1 THILE Addition Change NAME BARRON, MERRELL L JR 1.2 NAME 6263 BROOKSTONE BLVD STREET ADDRESS 1.3 STREET ADDRESS COLUMBUS GA CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE ☐ DELETĒ 2.1 TITLE Addition ☐ Change NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CHIY-ST ZIP 2.4 CITY-ST-2IP THE DELETE 3 1 TITLE Change Addition NAM3 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZIP 34 CITY-ST-ZIP TIFLE DELETE 4.1 TITLE Change ☐ Addition NAMI 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - ZIP 4.4 CITY - ST-ZIP TITLE DELETE 5 1 TITLE ☐ Change ☐ Addition NAME 5.2 NAME STREE! ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZiP 5.4 CITY - ST-ZIP TITLE DELETE 6 1 TITLE ☐ Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-S1-ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information certify that the information indicated ation supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further of en 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 so of the corporation or the economic trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

BAMOS L. MEMEN, on 4-20-96 660-SIGNATURE:

oath; that I am an officer or dire appears in Block 12 or Block 13