

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003421

Entity Name: MERAMAK INCORPORATED

Current Principal Place of Business:

FIRST CENTRAL, 360 CENTRAL AVE #800
ST PETERSBURG, FL 33701

Current Mailing Address:

360 CENTRAL AVE
#800
SAINT PETERSBURG, FL 33701 US

FEI Number: 22-3518010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, TERENCE
360 CENTRAL AVE #800
ST PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WARD, RICHARD
Address 801 RIATA COURT
City-State-Zip: SMYRNA TN 37167

Title VP
Name WARD, TERENCE
Address 215 PARK TRACE BLVD
City-State-Zip: OSPREY FL 34229

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TERENCE WARD

VP

02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date