

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003421

Entity Name: MERAMAK INCORPORATED

Current Principal Place of Business:

360 CENTRAL AVE
#800
ST PETERSBURG, FL 33701

Current Mailing Address:

215 PARK TRACE BLVD
OSPREY, FL 34229 US

FEI Number: 22-3518010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LINDSEY EIKE

01/22/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	WARD, RICHARD	Name	WARD, TERENCE
Address	801 RIATA COURT	Address	215 PARK TRACE BLVD
City-State-Zip:	SMYRNA TN 37167	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

01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date