

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 671837

1. Entity Name

MELLIN INDUSTRIES, INC.

FILED
Jan 14, 2000 8:00 am
Secretary of State

01-14-2000 90007 022 ***150.00

Principal Place of Business

Mailing Address

700 OLD DIXIE HWY
SUITE 206
LAKE PARK FL 33403
US

700 OLD DIXIE HWY
SUITE 206
LAKE PARK FL 33401-2328
US

2. Principal Place of Business

1555 Palm Beach Lakes Blvd

3. Mailing Address

1555 Palm Beach Lakes Blvd

Suite, Apt. #, etc.

810

Suite, Apt. #, etc.

810

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33401

Country

USA

Zip

33401

Country

USA

6. Name and Address of Current Registered Agent

MCCARGAR, RICHARD A
806 WEST KALMIA DR
LAKE PARK FL 33403

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

4. FEI Number

59-2047273

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME MCCARGAR, RICHARD H.
STREET ADDRESS 806 WEST KALMIA DR
CITY-ST-ZIP LAKE PARK FL ☐ Delete

TITLE D
NAME SIBRAVA, KENNETH
STREET ADDRESS 28226 GATES MILLS BLVD.
CITY-ST-ZIP PEPPER PIKE OH ☐ Delete

TITLE SD
NAME YOUNG, TRACEY
STREET ADDRESS 100 OLD DIXIE HWY #206
CITY-ST-ZIP LAKE PARK FL 33403 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard H. McCargar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/6/2000 561-688-8889

CR2E034 (9/99)