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PROFIT **CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400003409 (9)

MELROSE SOUTH PYROTECHNICS, INC.

Principal Place of Business	Mailing Address
P.O. BOX 185	P.O. BOX 185
VAN WYCK SC 29744	VAN WYCK SC 29

FILED Jan 23 1998 8:00am Secretary of State



744 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/28/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 57-0986890 Not Applicable 4652 CATAWBA RIVER ROAD P.O. BOX 209 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional KK 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be CATAWBA, SC 29704 CATAWBA, 29704 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 24 29704 25 29 Personal Property Tax due June 30. USA 30 USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, STE 105 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City 85 Zip Code 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. I hereby 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 registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. X Change Addition TITLE DELETE 1.1 TITLE CARTOLANO, MIKE NAME 1.2 NAME CARTOLANO, MIKE 1519 STEEL HILL RD STREET ADDRESS 1.3 STREET ADDRESS 4652 CATAWBA RIVER ROAD VANWYCK SC 29744 CITY-ST-ZIP 1.4 CITY-ST-ZIP CATAWBA, SC 29704 DELETE vz Change Addition TITLE 2.1 TITLE THOMPSON, TOM NAME 2.2 NAME THOMPSON, TOM 1519 STEEL HILL RD STREET ADDRESS 2.3 STREET ADDRESS 4652 CATAWBA RIVER ROAD VANWYCK SC 29744 CITY-ST-ZIP 2. 4 CITY-ST-ZIP CATAWBA, SC 29704 TITLE ☐ DELETE 3.1 TITLE Change ☐ Addition CARTOLANO, ANTHONY NAME 3.2 NAME CARTOLANO, ANTHONY 1519 STEEL HILL RD STREET ADDRESS 3.3 STREET ADDRESS 4652 CATAWBA RIVER ROAD VANWYCK SC 29744 CITY - ST - ZIP 3.4. CITY-ST-ZIP CATAWBA, SC 29704 Change DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change ☐ Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or Block 13 if changed or on an attachment with an address.

1.L.9R VA2.789.5733