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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # H40330

(3)

FILED Feb 25 1997 8:00am Secretary of State

MEL AND ALINE, INC.

Principal Place of Business Mailing Address 7325 MIAMI LAKES DR. 7325 MIAMI LAKES DR. MIAMI LAKES FL 33014 MIAMI LAKES FL 33014-6903 3. Date Incorporated or Qualified 3a. Date of Last Report 01/30/1985 03/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2501189 21 26 Not Applicable Suite Ab: # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country 8. This corporation has liability for intangible tax under s. 199,032, Yes 🔲 No 24 30 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent COLLINS, CARMELLA **B1** Name 7325 MIAMI LAKES DR Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES FL 33014 83 84 City 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. Familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dior per less same of registered agent and the et applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 1:104 DELETE Addition Change 1.1 TITLE MONSOUR, ALINE 1.2 NAME 1385 W 83RD ST STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL C(1Y+S1-2)E 1.4 DITY-ST-ZIP ħ DELETE THE 21 TO LE Change Addition COLLINS, CARMELLA 22 NAME 1342 W 83RD ST STEEL AFFIRESS 2.3 STREET ADDRESS HIALEAH FL C015-51-20 2 4 CITY - ST- ZIP DELETE THUE 3.1 TITLE Change Addition 3.2 NAME STREET ALIONESS 3.3 STREET ADDRESS ODY-\$1-2d 3 4. CITY - ST - ZIP DELETE TITLE 41 TITLE ☐ Change Addition MALT 4 2 NAME STREET ADORESS 4.3 STREET ADDRESS CHY-S1-DE 4.4 CITY - ST - ZIP DELETE THLE 51 TITLE Change Addition NAME 5.2 NAME STEEL FAILURESS 5.3 STREET ADDRESS 5.4 CHY-ST-ZIP CBY-St 20 DELETE 1 115 6.1 TITLE ☐ Change Addition NAME 62 NAME

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 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 12 or Block 13 if changed, or on an attachment with an address. USALV ALINE L. MONSOUR 3/18/97 305-558-4371

6.3 STREET ADDRESS

64 CITY+ST-ZIP

14. I do hereby certify that the enformation supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the