

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 14/2

97 AUG 14 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L62048** (8)
1. Corporation Name
SWEET MELISSA, INC.

Principal Place of Business 5405 CYPRESS CENTER DR. #180 TAMPA FL 33609	Mailing Address 5405 CYPRESS CENTER DR. #180 TAMPA FL 33609
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/27/1990	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3010793	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

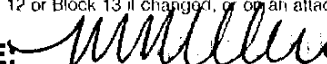
9. Name and Address of Current Registered Agent KUTCHINS, BRYAN A 3711 TAMPA ROAD, SUITE 103 OLDSMAR FL 34677		10. Name and Address of New Registered Agent	
81	Name		
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
84	City	85	Zip Code

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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MILBURN, MARLENE E	1.2 NAME	
STREET ADDRESS	514 AVERY AVENUE	1.3 STREET ADDRESS	400002272934--3
CITY-ST-ZIP	CRYSTAL BEACH FL	1.4 CITY-ST-ZIP	-08/20/97--01118--006
TITLE	D ☐ DELETE	2.1 TITLE	****173.75 ****173.75
NAME	MILBURN, JOHN F	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	514 AVERY AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CRYSTAL BEACH FL	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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.

SIGNATURE:  **Marlene E. Milburn**
813-289-8428
8-8-97

CR2E034 (4/97)

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8-8-97.

Annual Reports Department -

Our annual report was sent to the division of Corporations on Jan. 1st, 1997. Included was check # 5566 dated January 1, 1997 in the amount of \$165⁰⁰.

Our bank has no record of it being cashed. -

In calling the division of corporations we were instructed to re-submit our report w/ a check for \$165⁰⁰ to your department. We have included an additional payment of \$8⁷⁵ for a certificate of status to be mailed to us.

If you need additional information or have any questions - please feel free to call us at 813-289-8428.

Sincerely,



Marlene Milburn.

Secy. Sweet Melissa, Inc.