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Jan 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000084590 (6)

1. Corporation Name
MELDEN CORPORATION



Principal Place of Business: 1355 BENNETT DRIVE UNIT 145 LONGWOOD FL 32750
Mailing Address: X/O WEBSTER'S 1355 BENNETT DRIVE, UNIT 145 LONGWOOD FL 32750-6359 US

3. Date Incorporated or Qualified: 11/18/1994
3a. Date of Last Report: 03/13/1996
4. FEI Number: APPLIED FOR 59-3310048
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country
30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~GATES, DENNIS~~
1355 BENNETT DRIVE
UNIT 145
LONGWOOD FL 32750

81 Name: David Blotnick
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 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: David Blotnick, Secretary
DATE: 1/7/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: P, NAME: KRAVETZ, MELVIN, STREET ADDRESS: 1355 BENNETT DRIVE, CITY-ST-ZIP: LONGWOOD FL 32750, DELETE:
2. TITLE: V, NAME: KRAVETZ, CLAIRE, STREET ADDRESS: 1355 BENNETT DRIVE, CITY-ST-ZIP: LONGWOOD FL 32750, DELETE:
3. TITLE: ST, NAME: GATES, DENNIS, STREET ADDRESS: 1355 BENNETT DRIVE, CITY-ST-ZIP: LONGWOOD FL 32750, DELETE:
4. DELETE:
5. DELETE:
6. DELETE:

1.1 TITLE: P, NAME: President, STREET ADDRESS: George D. Myers 1432 Ferrindon Circle Heatherwood, FL 32746, CHANGE: ADDITION:
2.1 TITLE: T/S, NAME: David Blotnick, STREET ADDRESS: 209 Thornton Drive Palm Beach Gardens, FL 33448, CHANGE: ADDITION:
3. CHANGE: ADDITION:
4. CHANGE: ADDITION:
5. CHANGE: ADDITION:
6. CHANGE: ADDITION:

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: [Signature] DATE: 1/7/97 DAYTIME PHONE: 407-834-4880

CR2E034 (9/96)