2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

1. Entity Name MELFOR, INC.

DOCUMENT #

S20558



Mailing Address Principal Place of Business 1 NORTH CLEMATIS ST 1 NORTH CLEMATIS ST SHITE200 SUITE200 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0234539 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) 1 NORTH CLEMANTIS ST SUITE200 WEST PALM BEACH FL 33401 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE ☐ Change ROSS, DANIEL D ESQ NAME 1 NORTH CLEMATIS ST STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE DP ☐ Delete TITLE (X) Change ☐ Addition CARSON. DONALD W. NAME CARSON, DONAL W NAME North Clematis ST, Ste 200 STREET ADDRESS 1 NORTH CLEMATIS ST STE200 STREET ADDRESS ♥est Palm Beach, FL 33401 CITY-ST-ZIF WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition DVT NAME HERNANDEZ, OSCAR R NAME HERNANDEZ, OSCAR R. STREET ADDRESS 1 NORTH CLEMATIS ST STE200 STREET ADDRESS North Clematis St., Ste 200

CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP 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 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

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SIGNATURE:

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TITLE

NAME

WEST PALM BEACH FL 33401

TABERNILLA, ARMANDO A

BLOMOVIST, ERIK J

FERNANDEZ, LUIS J

1 NORTH CLEMATIS STE 200

WEST PALM BEACH FL 33401

1 NORTH CLEMATIS ST STE 200

1 NORTH CLEMATIS ST STE 200

WEST PALM BEACH FL 33401

Armando-A.UTabernilla, VP

☐ Delete

☐ Delete

☐ Delete

3/5/03

<u> West Palm Beach, FL 33401</u>

(CONTINUED)

561-655-6303

FILED Mar 27, 2003 8:00 am

Secretary of State

03-27-2003 90114 012 ***150.00

Change

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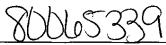
■ Addition

CR2E034 (10/02)

ATTACHMENT TO 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S20558

MELFOR, INC.



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11 CONTINU	JED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, IV, Allan A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel Tarr, William F., Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[] Change [X] Addition