

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S20558

Entity Name: MELFOR, INC.

**FILED**  
**Mar 18, 2014**  
**Secretary of State**  
**CC5163102280**

**Current Principal Place of Business:**

1 NORTH CLEMATIS ST  
SUITE200  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1 NORTH CLEMATIS ST  
SUITE200  
WEST PALM BEACH, FL 33401

**FEI Number: 65-0234539**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

TABERNILLA, ARMANDO A  
1 NORTH CLEMANTIS ST  
SUITE200  
WEST PALM BEACH, FL 33401 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT, TREASURER  
Name BLOMQVIST, ERIK J  
Address 1 NORTH CLEMATIS ST  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP  
Name FERNANDEZ, LUIS J  
Address 1 NORTH CLEMATIS ST STE200  
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP  
Name HERNANDEZ, OSCAR R  
Address 1 NORTH CLEMATIS ST STE200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY  
Name ROSS, DANIEL D  
Address 1 NORTH CLEMATIS STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP  
Name RYAN, ALLAN A  
Address 1 NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP, SECRETARY  
Name TABERNILLA, ARMANDO A  
Address 1 NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, SECRETARY  
Name TARR, WILLIAM F  
Address 1 NORTH CLEMATIS ST  
SUITE200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT OF TAXATION  
Name ZUKOWSKI, PHILIP M  
Address 1 NORTH CLEMATIS ST  
SUITE200  
City-State-Zip: WEST PALM BEACH FL 33401

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

SIGNATURE: ARMANDO A. TABERNILLA

VICE PRESIDENT

03/18/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date