2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 211967** 1. Entity Name 04-12-2004 90293 008 ***150.00 MELBA, INC. Principal Place of Business Mailing Address 5385 PALM AVE PO BOX 22546 44021040 P.O. BOX 2546 PALM VILLAGE STATION HIALEAH FLA 33012 HIALEAH FL 33002-2546 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0862065 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KURZWEIL, ALAN 8641 SW 84 TERR Kurzweil, Alan Street Address (P.O. Box Number is Not Acceptable) 9591 SW 124 Terrace **MIAMI FL 33143** City Miami 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. 04-09-04 Alan Kurzweil SIGNATURE Signature, typed or printed name of registered agent and t (NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition Kürzweil,2Alānmmace KURZWEIL.ALAN NAME NAME STREET ADDRESS 8641 SW 84 TERR STREET ADDRESS 9591:SW_124 Terrace CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Miami, FL vs Oelete TITLE **X** Change ☐ Addition Kurzweil, Jodi Lynn KURZWELL JODI NAME NAME STREET ADDRESS 555 NE 34TH ST., #2408 STREET ADDRESS 2000 Island Blvd. #2603 CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP Aventura, FL 33160 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OROVITZ-ESTA-K--MARAC STREET ADDRESS 14020 SW 104TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE AS ☐ Delete TITLE ☐ Change X Addition Lozano, Barbara 10471 NW 130 Street NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hialeah Gardens, FL CITY-ST-ZIP 33018 TITLE ☐ Delete TITLE Change X Addition Kurzweil, Rose NAME NAME STREET ADDRESS 9591 SW 124 Terr. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33176 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

Alan Kurzweil

04-09-04

305-822-9555

Daytime Phone #

FILED