

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 03, 1999 8:00 am  
Secretary of State

05-03-1999 90041 046 \*\*\*150.00

DOCUMENT # 306623

1. Corporation Name

MEL RUDY REALTY, INC.

Principal Place of Business

1053 S FLORIDA AVENUE  
LAKELAND FL 33803  
US

Mailing Address

P O BOX 8185  
LAKELAND FL 33802-8185  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1966

4. FEI Number

59-1383966

Applied For

Not Applicable

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 5941 Pier Place Dr.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Lakeland, FL

27 Suite, Apt. #, etc.

23 Lakeland, FL, USA

28 City & State

24 33813

29 Zip

25 USA

30 Country

9. Name and Address of Current Registered Agent

GRIFFITH, JOHN R.  
HAHN, MCCLURG WATSON, GRIFFITH AND BUSH P  
101 S FLORIDA AVE  
LAKELAND FL 33801

10. Name and Address of New Registered Agent

81 Name

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST ☐ DELETE

NAME GRIFFITH, JOHN RUDY  
STREET ADDRESS 1053 S FLORIDA AVENUE  
CITY-ST-ZIP LAKELAND FL

TITLE DV ☐ DELETE

NAME GRIFFITH, JENNIFER E  
STREET ADDRESS 1053 S FLORIDA AVENUE  
CITY-ST-ZIP LAKELAND FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPST ☒ Change ☐ Addition

1.2 NAME Griffith, John Rudy  
1.3 STREET ADDRESS 5941 Pier Place Dr.  
1.4 CITY-ST-ZIP Lakeland, FL - 33813

2.1 TITLE DV ☒ Change ☐ Addition

2.2 NAME Griffith, Jennifer E.  
2.3 STREET ADDRESS 5941 Pier Place Dr.  
2.4 CITY-ST-ZIP Lakeland, FL - 33813

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Jennifer E. Griffith Vice President  
4/28/99 (441) 69-8470

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/98)