2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 306623

Entity Name: MEL RUDY REALTY, INC.

LAKELAND, FL 33813

City-St-Zip:

FILED Apr 23, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5941 PIER PLACE DR LAKELAND, FL 33813 US **Current Mailing Address: New Mailing Address:** P O BOX 8185 LAKELAND, FL 338028185 US FEI Number: 59-1383966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIFFITH, JOHN R. HAHN, MCCLURG WATSON, GRIFFITH AND BUSH P 101 S FLORIDA AVE LAKELAND, FL 33801 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 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete () Change () Addition GRIFFITH, JOHN RUDY, Name: Name: 5941 PIER PLACE DR Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: DV Title: () Change () Addition () Delete GRIFFITH, JENNIFER E Name: Name: 5941 PIER PLACE DR Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JENNIFER E. GRIFFITH DV 04/23/2002