SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** # 333017 (2)JON MELERIC INC. Principal Place of Business Mailing Address 300 E. CAUSEWAY RD. 36 MARINA ISLAND BLVD. INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH FL 32937 3. Date Incorporated or Qualified 3a. Date of Last Report 07/26/1968 01/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-1270397 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Z_{10} Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes] Yes [] No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B**1 Name THOMAS P. FLAVIN, C.P.A, P.A. 1790 HWY. A1A 82 **SUITE 206** 83 SATELLITE BEACH FL 32937 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corpora office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. hiariello, CPA SIGNATURE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 3/96 TITLE DELETE 1 1 TITLE Change Addition CHIARIELLO, JOHN NAME 1.2 NAME CR2E034 36 MARINA ISLE BLVD. STREET ADDRESS 1.3 STREET ADORESS INDIAN HARBOUR BEACH FL 32937 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST- ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZP TITLE DELETE 411066 Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 44 CITY - ST - ZIP TITLE DELETE 51 TITLE ___ Change ____ Addition NAME 5.2 NAM5 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-S1-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes, and

SIGNATURE:

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address