## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 339629** 1. Entity Name MELUBI INC 04-26-2001 90141 012 \*\*\*150.00 Principal Place of Business Mailing Address 584 N.W. 27TH ST. 584 N.W. 27TH ST. MIAMI FL 33127-4128 MIAMI FL 33127-4128 749989 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1226043 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHULAN, ALBERTO Street Address (P.O. Box Number is Not Acceptable) **600 W 51 STREET** MIAMI BCH FL 33127 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** Mav Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change MECHULAN, ALBERTO MAME NAME STREET ADDRESS STREET ADDRESS 600 W. 51ST STREET CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL ☐ Delete TITLE TITLE Change ■ Addition NAME MECHULAN, REGINA NAME STREET ADDRESS 600 W. 51ST STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL TITLE ☐ Delete TITLE Change Addition NAME MECHULAN, HENRY NAME STREET ADDRESS 550 W 51ST ST. STREET ADDRESS CITY-ST-7IP MIAMI BCH. FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAMS STREET ADDRESS STREET AGDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

SIGNATUSE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/19/01 (305) 573-683

Daytime Phone #

Addition

ZZE034 (10/00)