## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # 554875** Apr 10, 2000 8:00 am Secretary of State 1. Entity Name MELCO MFG., INC. 04-10-2000 90177 013 \*\*\*150.00 Mailing Address Principal Place of Business 1701 W BROWARD BLVD 1701 W BROWARD BLVD FT. LAUDERDALE FL 33312-1547 FT. LAUDERDALE FL 33312 NUUUUUUA 3. Mailing Address 2. Principal Place of Business Aur 631 SW. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2495299 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama LASHMAN, MORTON E. -Street Address (P.O. Box Number is Not Acceptable) 631 SW 44TH AVE. PLANTATION FL 33317 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 66/6) ■ Addition TITLE Delete TITLE LASHMAN, ESTELLE J. NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 631 S.W. 44TH AVE. PLANTATION FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete LASHMAN, MORTON E. MAME NAME STREET ADDRESS 631 S.W. 44TH AVE. STREET ADDRESS PLANTATION FL CITY-ST-ZIP CITY-ST-712 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-71P CITY-ST-2IP ☐ Change Addition ☐ Delets TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE: CATELLAS DESIGNATURE AND TYPED OF PRINTED NAME OF BIONHAND OFFICER OR DIRECTOR SEC.

3-2-00 (954) 316-900