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May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 573087 (4)  
1. Corporation Name  
MEL REALTY AND INVESTMENT CORPORATION



Principal Place of Business

% JOSIAS & GOREN, P.A.  
3099 E. COMMERCIAL BLVD., #200  
FT. LAUDERDALE FL 33308

Mailing Address

% JOSIAS & GOREN, P.A.  
3099 E. COMMERCIAL BLVD., #200  
FT. LAUDERDALE FL 33308-4395

3. Date Incorporated or Qualified  
05/12/1978

3a. Date of Last Report  
04/10/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-1878800

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GOREN, SAMUEL S.  
3099 E COMMERCIAL BLVD  
#200  
FT. LAUDERDALE FL 33308

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 installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME LATNER, ALBERT J.  
STREET ADDRESS 1121 CRANDON BLVD  
CITY-ST-ZIP KEY BISCAVNE FL

TITLE DST  
NAME LATNER, STEVEN  
STREET ADDRESS 1121 CRANDON BLVD  
CITY-ST-ZIP KEY BISCAVNE FL

TITLE V  
NAME LATNER, MICHAEL E.  
STREET ADDRESS 1121 CRANDON BLVD  
CITY-ST-ZIP KEY BISCAVNE FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE D/V  
3.2 NAME LATNER, MICHAEL E.  
3.3 STREET ADDRESS 1121 CRANDON BLVD.  
3.4 CITY-ST-ZIP KEY BISCAVNE FL.

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

*Steven Latner*

MARCH 31/97 416-487-1100

CR2E034 (9/96)