2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2004 08:00 AM Secretary of State **DOCUMENT # 602572** 1. Entity Name MELVIN AND MELVIN, P.A. Mailing Address Principal Place of Business 3101 N. FEDERAL HIGHWAY 3101 N. FEDERAL HIGHWAY STE 602 FORT LAUDERDALE FL 33306 STE 602 FORT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied Fi 59-1308933 Not Applic Zip Country 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 MICHAEL W MELVIN Street Address (P.O. Box Number is Not Acceptable) 3101 N. FEDERAL HIGHWAY STE 602 FT LAUDERDALE FL 33306 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. I am familiar with, and according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. 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. Election Campaign Financing \$5.00 May After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fer Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Ad MELVIN, MICHAEL W NAME NAME STREET ADDRESS 3101 N. FEDERAL HIGHWAY, STE 602 STREET ADDRESS UQQQQQQQ12178 CITY-ST-ZIP FT LAUDERDALE, FL 00000 CITY-ST-ZIP 01/23/04-80068-00<u>8 150.00</u> TITLE Delete TITLE ☐ Change □A' MELVIN, MICHAEL W NAME NAME STREET ADDRESS 3101 N. DEDERAL HIGHWAY, STE 602 STREET ADDRESS CITY-ST-7IP FT LAUDERDALE, FL 00000 CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change □ A³ NAME MELVIN, MICHAEL W MAME STREET ADDRESS STREET ADDRESS 3101 N. FEDERAL HIGHWAY, STE 602 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TiTLE Change \square^{*} NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change \square A NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 direction or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block changed, or on an attackment when address, with all other like empowered.

MEXIMATILIDE.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/04

FILED

954-565-951