FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED PROFIT Jan 15 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #

1. Corporation Name 631292 (0)MELIN CORPORATION Principal Place of Business Mailing Address 6108 26TH ST W 6108 26TH ST W **BRADENTON FL 34207-4474** BRADENTON FL 34207-4474 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/30/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1937064 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CETIN, MEHMET 5970 MIDNIGHT PASS RD. Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 33581 83 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** Stgnature, typud or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETÉ Change Addition PD 1.1 TITLE 11TLE CETIN, MEHMET 1.2 NAME NAME 5970 MIDNIGHT PASS RD. STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE VTD TITLE CETIN, LINDA NAME 2.2 NAME 5970 MIDNIGHT PASS RD 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 2. 4 CITY - ST - ZIP DITY-ST-ZIP DELETE Change Addition VSD TITLE 3.1 TITLE PASTER, SAUL 3.2 NAME NAME 6108 26TH ST W 3.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** CITY-ST-ZIF 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. 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 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 or Changed a rep an attachment with an address.

1/4/98

(SW) 255.8751