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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # 671837

(3)

MELLIN INDUSTRIES, INC.

FILED Apr 23 1997 8:00am Secretary of State

Principal Place 3496 NE 12 TE FT LAUDERDAL	RR	Mailing Address 3496 NE 12 TERR FT LAUDERDALE FL 333	334-4565		1 1 1 1 1 1 1 1 1 1
				3. Date Incorporated or Qualified 05/30/1980	3a. Date of Last Report 05/01/1996
	ace of Business	28. Mailing Address		4. FEI Number	Applied For
Suite, Apt	#, etc.	Suite, Apt. #, etc.		59-2047273 5. Certificate of Status Desired	Not Applicable \$8.75 Additional
City & State	<u>, , , , , , , , , , , , , , , , , , , </u>	City & State			Fee Required
23	,	28		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation has liability for	
24	9. Name and Address of Currer	29 Agent	30	Florida Statutes 10. Name and Address of New Re	Yes No
NED	IGES, RHEY W	it riegistoreo Agorit	81 Name	A	
	B N.E. 12TH TERR.			PICHARD HI	NCURGAR
	AUDERDALE FL 33334		82 Stree	Address (P.O. Box Number is Not Acceptate	A OKIVE
	3100E110100 1 E 00001		83	0	
			04 04		les 75 Code
			84 City	Lake Park	FL 85 2000000
11. Pursuant i	to the provisions of Sections 607.050	02 and 607.1508, Florida Stat	utes, the above-name	d corporation submits this statement for the p	ourpose of changing its registered
office or ri agent. Lai	ogistered agent, or both, in the State m familian with, and accept the oblig	e of Florida. Such change was pations of, Section 607.0505, I	s authorized by the co Florida Statutes.	d corporation submits this statement for the proporation's board of directors. I hereby accept	ot the appointment as registered
	K V ON M		Day a day	11 mars a CAR Dung ina.	T 11/12/62
SIGNATURE	I ACCREAGE TO 1V	area.	KICH AKO.	H. MCCAKUTK-1/18/1KI	<u> </u>
SIGNATURE	Signar ire, typed or printed name of registered ag-		OTE: Registered Agent signatu		DATE
12.	OFFICERS AN	D DIRECTORS	OTE: Registered Agent signatu 13.	e required when reinstating) ADDITIONS/CHANGES TO OFFICE	DATE CERS AND DIRECTORS IN 12
12. Title	OFFICERS AN		TE: Regislered Agent signatu 13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFIC	DATE CERS AND DIRECTORS IN 12 Change Addition
12. TITLE NAME	VD HEDGES, RHEY W.	D DIRECTORS	TE: Registered Agent signatu 13. 1.1 Title 1.2 NAME	ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OFFICE ACCURATE AND ALMACA	DATE DERS AND DIRECTORS IN 12 Change Addition
12. Title Name Street address	VD HEDGES, RHEY W. 1571 N.E. 47TH ST.	D DIRECTORS	TE: Registered Agent signatu 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OFFICE ACCURATE AND ALMACA 806 West Kalmin D	DATE CERS AND DIRECTORS IN 12 Change Araddition CEAR RIVE
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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 change for on an attachment with an address.

SIGNATURE:

HARD McCARGAR 4/17/77