

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 671837

1. Entity Name

MELLIN INDUSTRIES, INC.

FILED
Jan 14, 2000 8:00 am
Secretary of State

01-14-2000 90007 022 ***150.00

Principal Place of Business

Mailing Address

700 OLD DIXIE HWY
 SUITE 206
 LAKE PARK FL 33403
 US

700 OLD DIXIE HWY
 SUITE 206
 LAKE PARK FL 33401-2328
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1555 Palm Beach Lakes Blvd

1555 Palm Beach Lakes Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

810

810

City & State

City & State

West Palm Beach, FL

West Palm Beach, FL

4. FEI Number

59-2047273

Applied For

Not Applicable

Zip

Country

Zip

Country

33401

USA

33401

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCCARGAR, RICHARD A
 806 WEST KALMIA DR
 LAKE PARK FL 33403

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME MCCARGAR, RICHARD H.
 STREET ADDRESS 806 WEST KALMIA DR
 CITY-ST-ZIP LAKE PARK FL Delete

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D
 NAME SIBRAVA, KENNETH
 STREET ADDRESS 28226 GATES MILLS BLVD.
 CITY-ST-ZIP PEPPER PIKE OH Delete

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SD
 NAME YOUNG, TRACEY
 STREET ADDRESS 100 OLD DIXIE HWY #206
 CITY-ST-ZIP LAKE PARK FL 33403 Delete

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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:

Richard A. McCargar
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/2000
 Date

561-688-8889
 Daytime Phone #

CR2E034 (9/99)