## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # 684698** May 31, 2000 8:00 am Secretary of State 1. Entity Name MELCAR CORPORATION 05-31-2000 90080 045 \*\*\*150.00 Principal Place of Business Mailing Address 6065 NW 167TH STREET STE B-7 6065 NW 167TH STREET STE B-7 MIAMI FL 33015 MIAMI FL 33015-4315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2113205 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUPPERT, JOSEPH H. Street Address (P.O. Box Number is Not Acceptable) 11440 N. KENDALL DR. **SUITE 201** S. MIAMI FL 33176 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition VΡ ☐ Delete TITI F Change TITLE COHEN, DAVID NAME STREET ADDRESS STREET ADDRESS 9325 ABBOTT AVE CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME COHEN, ISAAC STREET ADDRESS STREET ADDRESS 20009 NE 6TH CT CIR CITY-ST-7IP CITY-ST-ZIP N-MIAMI-BCH-FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE COHEN, DANIEL NAME NAME STREET ADDRESS 17021 N BAY RD APT 1021 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP n miami bch fl ☐ Change Addition ☐ Delete TITLE TITLE NAME COHEN, SILVIA STREET ADDRESS STREET ADDRESS 9325 ABBOTT AVE CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL ☐ Delete ☐ Change Addition TITLE NAME COHEN, CYNTHIA STREET ADDRESS STREET ADDRESS 9325 ABBOTT AVE CITY-ST-ZIP CITY-ST-7IP SURFSIDE FL 33154 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR