2002 UNIFORM BUSINESS REPORT (UBR)

APPROVE: A96000001452 DOCUMENT # 1. Entity Name 02 APR 15 AM 11: 15 MEL-RE DEVELOPMENT, LTD. SECRETARY OF STATE TAULAHASSEE, FLORIDA Principal Place of Business Mailing Address 15051 S. TAMIAMI TRAIL, SUITE 203 15051 S. TAMIAMI TRAIL. SUITE 203 FT. MYERS FL 33908 FT. MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** Applied For City & State City & State 4. FEI Number 65-0653713 Not Applicable 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 COSTELLO, TRUMAN J Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS FL 33907 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions 10. Amount of Capital Contributions \$1,050,000.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY P96000020293 CR2E003 (9/01) DOCUMENT # STREET ADDRESS MEL-RE DEVELOPMENT, INC. NAME STREET ADDRESS 15051 S. TAMIAMI TRAIL, SUITE 203 CITY-ST-ZIP FT. MYERS FL 33908 CITY-ST-ZIP 100005294431---04/19/02--01004--026 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME

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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

President Mod-ReDevolpma Dnc