

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A96000001452

FILED
Apr 21, 2003
Secretary of State

Entity Name: MEL-RE DEVELOPMENT, LTD.

Current Principal Place of Business:

15051 S. TAMiami TRAIL, SUITE 203
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15051 S. TAMiami TRAIL, SUITE 203
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0653713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,050,000.00

Amount of Capital Contributions in Florida to date: 1,050,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MEL-RE DEVELOPMENT, INC.

Address: 15051 S. TAMiami TRAIL, SUITE 203

City-St-Zip: FT. MYERS, FL 33908

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: EDWARD D ADKINS, PRESIDENT

GP

04/21/2003

Electronic Signature of Signing General Partner

Date