

2002 UNIFORM BUSINESS REPORT (UBR)

0003438 AV

DOCUMENT # **A97000002087**

1. Entity Name

MELAMITE PROPERTIES, LTD.

FILED

02 JAN 28 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2844 BANYAN CIRCLE, N.W.
BOCA RATON FL 33431

Mailing Address

2844 BANYAN CIRCLE, N.W.
BOCA RATON FL 33431



2. Principal Place of Business

1600 Royal Palm Way
Suite, Apt. #, etc.

3. Mailing Address

1600 Royal Palm Way
Suite, Apt. #, etc.

DUE BY MAY 1, 2002

City & State

Boca Raton, Fl.

City & State

Boca Raton, Fl.

4. FEI Number

65-0788495

Applied For

Not Applicable

Zip

33432

Country

Palm Beach

Zip

33432

Country

Palm Beach

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSEMURGY, DEANNA
1600 ROYAL PALM WAY
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

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.~~

DATE

1/22/02

9. Capital Contributions as Shown on record.

\$10,000.00

10. Amount of Capital Contributions in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

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.

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT # **P97000077389**
NAME **MELAMITE PROPERTIES, INC.**
STREET ADDRESS **1600 ROYAL PALM WAY**
CITY-ST-ZIP **BOCA RATON FL 33432**

STREET ADDRESS

CITY-ST-ZIP

800004864658--4

02/04/02 01012 010

****158.75 ****158.75

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CITY-ST-ZIP

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.

SIGNATURE: **Melamite Properties Inc. DEANNA ROSEMURGY**

1/22/02

561 367-9783

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

CR2E003 (9/01)