12093 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F01000003194 **DOCUMENT #**

1. Entity Name

VILLAGE - MELROSE REALTY, INC.



FILED

| Apr 03, 2003 8:00 am |
|--------------------------------|
| Secretary of State |
| 04-03-2003 90114 050 ***150 00 |

| Principal Place of Business 8 ABBOTT PARK PLACE PROVIDENCE RI 02903 | | Mailing Address 8 ABBOTT PARK PLACE PROVIDENCE RI 02903 | | | ANTO ATOM TOWN ONLY OF A LODG | |
|---|--|---|-------------------------------|---|--------------------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | ☐ CHECK HERE IF MAKING CHANGES | | |
| City & State | | City & State | | 4. FEI Number 05-0517544 Applied For Not Applicable | | |
| Zip | Country | Zip | Country | | 8.75 Additional ee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | |
| C T CORPORATION SYSTEM | | | | Name | | |
| 1200 SOUTH PINE ISLAND ROAD | | | Street Address | s (P.O. Box Number is Not Acceptable) | | |
| PLANTATION FL 33324 | | | | | | |
| | | | 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND | DIRECTORS IN 11 | |
| TITLE | P | ☐ Delete | TITLE | | ☐ Change ☐ Addition | |
| NAME | DECONTI, MERLIN A JR. | | NAME | | | |
| STREET ADDRESS CITY-ST-ZIP | 8 ABBOTT PARK PLACE PROVIDENCE RI 02903 | | STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE | V | ☐ Delete | TITLE | | ☐ Change ☐ Addition | |
| NAME | MCGREGOR, DONALD G | | NAME | | | |
| STREET ADDRESS | 1701 N.E. 127TH STREET | | STREET ADDRESS | | | |
| CITY-ST-ZIP | NORTH MIAMI FL 33181 | | CITY-ST-ZIP | | | |
| TITLE NAME | S DEMNETT DADBADA I | ☐ Delete | TITLE NAME | | ☐ Change ☐ Addition | |
| STREET ADDRESS | BENNETT, BARBARA L 8 ABBOTT PARK PLACE | | STREET ADDRESS | | | |
| CITY-ST-ZIP | PROVIDENCE RI 02903 | | CITY-ST-ZIP | | { | |
| TITLE | T | ☐ Delete | TITLE | | ☐ Change ☐ Addition | |
| NAME | DELSESTO, CHRISTOPHER T | | NAME | | | |
| STREET ADORESS | 8 ABBOTT PARK PLACE | | STREET ADDRESS | | | |
| CITY-ST-ZIP | PROVIDENCE RI 02903 | | CITY-ST-ZIP | | | |
| TITLE | . • | ☐ Delete | TITLE | | ☐ Change ☐ Addition | |
| NAME | 4 . | | NAME | | | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | | |
| | | | 4 | | Change C Addistra | |
| TITLE NAME | | Delete | TITLE NAME | | ☐ Change ☐ Addition | |
| STREET ADDRESS | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | | CiTY-ST-ZIP | | | |
| | L, | | | | | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Village Melrose Realty, Inc. SIGNATURE: by: Bennett, Secretary
GNING OFFICER OR DIRECTOR

401-598-2838