

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90112 025 ***150.00

DOCUMENT # F93000003767

1. Entity Name

MELITO & ADOLFSEN P.C.



Principal Place of Business

233 BROADWAY
NEW YORK, NY 10279-0118

Mailing Address

233 BROADWAY
NEW YORK, NY 10279-0118

50026126



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02102005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

13-2668916

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FISCHER, BRADLEY S
900 SE 3RD AVE
203
FORT LAUDERDALE, FL 33316

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. 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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
ADOLFSEN, LOUIS G
233 BROADWAY
NEW YORK, NY 10279 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
MELITO, IGNATIUS J
233 BROADWAY
NEW YORK, NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
SOMOZA, JOHN H.
233 BROADWAY
NEW YORK, NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
POLLACK, DAVID M.
233 BROADWAY
NEW YORK, NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
WALSH, ROBERT F.
233 BROADWAY
NEW YORK, NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
SEPHENS, S. DWIGHT
233 BROADWAY
NEW YORK, NY ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
FISCHER BRADLEY S.
900 SE 3RD AVENUE, SUITE 203
FT. LAUDERDALE, FL 33316 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
ADAMS, STEVEN G.
233 BROADWAY
NEW YORK, NY 10279 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
LEWBEL, STEVEN I.
233 BROADWAY
NEW YORK, NY 10279 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
RYCHIK, ABE M.
233 BROADWAY
NEW YORK, NY 10279 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MELITO, President

212-238-8900

3/8/05