

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-29-2006 90112 006 ***150.00

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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**

400



02072006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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, 2006 Fee will be \$550.00**

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

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

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

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

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

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

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

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

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

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

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

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 exemptions contained in Chapter 119, 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: **I. MELITO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 3/23/05 (212/238-8910)

Date

Daytime Phone #