

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000000902 (6)**

1. Corporation Name:

MELLES GRIOT, INC.



Principal Place of Business

**10 CORPORATE PARK, #100
IRVINE CA 92714**

Mailing Address

**10 CORPORATE PARK, #100
IRVINE CA 92714**

2. Principal Place of Business

21 1770 Kettering Street

Suite, Apt., etc.

22

City & State

23 Irvine, CA

24

Zip

Country

92714

2a. Mailing Address

26 1770 Kettering Street

Suite, Apt., etc.

27

City & State

28 Irvine, CA

29

Zip

Country

92714

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(4), Florida Statutes, the above-named corporation subscribes this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I, the undersigned, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(3), Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this statement

Signature of the person authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	GRESTY, ALAN	
STREET ADDRESS	10 CORPORATE PARK, #100	
CITY, ST, ZIP	IRVINE CA	
TITLE	CD	DELETE
NAME	GALPIN, JOHN	
STREET ADDRESS	10 CORPORATE PARK, #100	
CITY, ST, ZIP	IRVINE CA	
TITLE	SD	DELETE
NAME	SMITH, EUGENE	
STREET ADDRESS	10 CORPORATE PARK, #100	
CITY, ST, ZIP	IRVINE CA	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13.

1. TITLE	PD	Change	Addition
2. NAME	Gresty, Alan		
3. STREET ADDRESS	1770 Kettering Street		
4. CITY, ST, ZIP	Irvine, CA 92714	Change	Addition
5. TITLE	CD		Addition
6. NAME	Hardwick, David		
7. STREET ADDRESS	1770 Kettering Street		
8. CITY, ST, ZIP	Irvine, CA 92714	Change	Addition
9. TITLE	SD		Addition
10. NAME	Smith, Eugene		
11. STREET ADDRESS	1770 Kettering Street		
12. CITY, ST, ZIP	Irvine, CA 92714	Change	Addition
13. TITLE			
14. NAME			
15. STREET ADDRESS			
16. CITY, ST, ZIP		Change	Addition
17. TITLE			
18. NAME			
19. STREET ADDRESS			
20. CITY, ST, ZIP		Change	Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eugene Smith

2/20/96

714-252-1444

CR2E034 (12/95)