

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP 29 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000006633

1. Corporation Name

MELBOURNE OPERATING Corporation

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
MAY 31, 1995

3a. Date of Last Report

2. Principal Place of Business
21 10777 WESTHEIMER

2a. Mailing Address

26 SAME

4. FET Number
76-0450692

Applied For
Not Applicable

22 SUITE 1000

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

23 HOUSTON, TX

28 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 77042

25 USA

29

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

McMullen, Scott L
505 South Flagler Drive 11th Floor
West Palm Beach, FL 33402-3475

81 Name

C T Corporation System

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

1200 South Pine Island Road

83

84 City Plantation

FL

85 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits 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 hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of registered agent and title, if not a director)

SPECIAL ASSISTANT SECRETARY

9/29/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
KARIM ALIBHAI
10777 WESTHEIMER SUITE 1000
HOUSTON, TX 77042

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
11 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
Change Addition
100002307291--0
-09/30/97--01018--005
***1088.75 ***1088.75

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT
HAIDER ALIBHAI
10777 WESTHEIMER SUITE 1000
HOUSTON, TX 77042

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT
HAIDER ALIBHAI
10777 WESTHEIMER SUITE 1000
HOUSTON, TX 77042

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT
HAIDER ALIBHAI
10777 WESTHEIMER SUITE 1000
HOUSTON, TX 77042

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT
HAIDER ALIBHAI
10777 WESTHEIMER SUITE 1000
HOUSTON, TX 77042

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
Change Addition
SL 9-29-97

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT
HAIDER ALIBHAI
10777 WESTHEIMER SUITE 1000
HOUSTON, TX 77042

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
Change Addition

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director
Haider Alibhai, V. Pres.

Sept 26, 1997 7139527800

CR2E034 (9/96)