

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 11, 2000 8:00 am**  
**Secretary of State**

04-11-2000 90209 045 \*\*\*158.75

**DOCUMENT # F95000002661**

1. Entity Name

**MELITTA NORTH AMERICA, INC.**

Principal Place of Business

Mailing Address

13925 58TH STREET N  
 CLEARWATER FL 33760  
 US

13925 58TH STREET N  
 CLEARWATER FL 33760-3721  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**22-1732130**

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

**O'KEEFE, MICHAEL F**  
**13925 58TH ST N**  
**CLEARWATER FL 33760**

Name  
**Fred Luck**

Street Address (P.O. Box Number is Not Acceptable)  
**13925 58th Street N.**

City  
**Clearwater**

**FL**

Zip Code  
**33760**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

*Fred Luck* 4-6-00

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Delete  
 NAME **DP**  
**RADTKE, H. HELMUT**  
 STREET ADDRESS **13925 58TH ST N**  
 CITY-ST-ZIP **CLEARWATER FL**

TITLE  Change  Addition  
 NAME **PD**  
**Martin T. Keller**  
 STREET ADDRESS **13925 58th Street N.**  
 CITY-ST-ZIP **Clearwater, FL 33760**

TITLE  Delete  
 NAME **T**  
**O'KEEFE, MICHAEL F**  
 STREET ADDRESS **13925 58TH ST N**  
 CITY-ST-ZIP **CLEARWATER FL**

TITLE  Change  Addition  
 NAME **V S**  
**Fred Luck**  
 STREET ADDRESS **13925 58th Street N.**  
 CITY-ST-ZIP **Clearwater, FL 33760**

TITLE  Delete  
 NAME **S**  
**MODZELEWSKI, MICHAEL**  
 STREET ADDRESS **13925 58TH ST N**  
 CITY-ST-ZIP **CLEARWATER FL**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **AT**  
**WOHLWEND, BETH**  
 STREET ADDRESS **13925 58TH STREET N**  
 CITY-ST-ZIP **CLEARWATER FL**

TITLE  Change  Addition  
 NAME **T**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D**  
**HUMPHRIES, ROBERT**  
 STREET ADDRESS **501 E KENNEDY BLVD #1700**  
 CITY-ST-ZIP **TAMPA FL**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Fred Luck*

4-6-00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)