

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

**FILED**  
**Mar 05 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

**DOCUMENT # F96000002787 (7)**  
 1. Corporation Name  
**MELIAN & CO. INC.**



Principal Place of Business: **407 E. RICHVIEW PARK CIR. TALLAHASSEE FL 32301**  
 Mailing Address: **407 E. RICHVIEW PARK CIR. TALLAHASSEE FL 32301-3423**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/04/1996</b>	3a. Date of Last Report <b>N/A</b>
21	State, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-3373812</b>	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent  
**GARCIA, MARIA L**  
**407 E. RICHVIEW PARK CIR.**  
**TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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: *Maria L Garcia* DATE: **2/26/97**

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>GARCIA, FIDEL JR.</b>	
STREET ADDRESS	<b>407 E. RICHVIEW PARK CIR.</b>	
CITY - ST - ZIP	<b>TALLAHASSEE FL 32301</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>HERRERO, JOAQUIN</b>	
STREET ADDRESS	<b>407 E. RICHVIEW PARK CIR.</b>	
CITY - ST - ZIP	<b>TALLAHASSEE FL 32301</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>GARCIA, MARIA L</b>	
STREET ADDRESS	<b>407 E. RICHVIEW PARK CIR.</b>	
CITY - ST - ZIP	<b>TALLAHASSEE FL 32301</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>RODRIGUEZ, PASCUAL</b>	
STREET ADDRESS	<b>407 E. RICHVIEW PARK CIR.</b>	
CITY - ST - ZIP	<b>TALLAHASSEE FL 32301</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 contained 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Maria L Garcia* **MARIA GARCIA** DATE: **2/26/97** DAYTIME PHONE: **216-2202**

CR2E034 (9/96)