FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jun 25, 2002 8:00 am Secretary of State DOCUMENT # H09243 1. Entity Name 06-25-2002 90437 044 ***550.00 MEL FIN CORPORATION Mailing Address Principal Place of Business 8001 W POCAHONTAS AVE 8001 W POCAHONTAS AVE TAMPA FL 33615-2911 **TAMPA FL 33615** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2431981 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERMAN, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 8001 W. POCAHONTAS ST. TAMPA FL 33615-2911 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME BERMAN, MELVIN STREET ADDRESS 8001 W. POCAHONTAS ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE VPST NAME NAME BERMAN, VIRGINIA STREET ADDRESS STREET ADDRESS 8001 W. POCAHONTAS ST. CITY-ST-7IP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition TIT! F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 in changed, or on an attachment with an address, with all other ke empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZiP

STREET ADDRESS CITY-ST-ZIP

NAME

☐ Delete

☐ Addition