

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 # H21556 (6)

1. Corporation Name

MEL ENTERPRISES, INC.



Principal Place of Business

7911 NW 11TH ST
PLANTATION FL 33322

Mailing Address

7911 NW 11TH ST
PLANTATION FL 33322

2. Principal Place of Business

2a. Mailing Address

21 7030 NW 108 AVE.

26 7030 NW 108 AVE

Suite, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23 TAMARAC FL.

28 TAMARAC FL.

Zip

Zip

Country

Country

24 33321

25 BROWARD

29 33321

30 BROWARD

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
09/17/1984

3a. Date of Last Report
06/09/1995

4. FET Number
59-2668993

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

LINDENBAUM, ELAINE
7911 NW 11TH ST
PLANTATION FL 33322

81 Name

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

7030 NW 108 AVE

83

84 City

TAMARAC

FL

85 Zip Code

33321

11. Pursuant to the provisions of Sections 607.0902 and 607.1506, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE *Elaine Lindenbaum* - ELAINE LINDENBAUM - PRESIDENT

4/3/96

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME LINDENBAUM, ELAINE
STREET ADDRESS 7911 NW 11TH ST
CITY-STATE-ZIP PLANTATION FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
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CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 7030 NW 108 AVE
14 CITY-STATE-ZIP TAMARAC, FL 33321

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

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

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

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, 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 *Elaine Lindenbaum* - ELAINE LINDENBAUM

4/3/96 954-74-3003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)