

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J47283 (3)

1. Corporation Name

MELVESTOR INC.

Principal Place of Business

% INTERSHOP MANAGEMENT
5430 LBJ FRWY., SUITE #850
DALLAS TX 75240

Mailing Address

% INTERSHOP MANAGEMENT
5430 LBJ FRWY., SUITE #850
DALLAS TX 75240

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1986

3a. Date of Last Report

02/15/1994

2. Principal Place of Business

21 13455 NOEL ROAD

2b. Mailing Address

26 13455 NOEL ROAD

4. FEI Number

75-2147540

Applied For

Not Applicable

Suite, Apt. #, etc.

22 SUITE 1100

Suite, Apt. #, etc.

27 SUITE 1100

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 DALLAS, TEXAS

City & State

28 DALLAS, TEXAS

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 75240

Country

25 DALLAS

Zip

29 75240

Country

30 DALLAS

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reappointing)

(JAT)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME Roder, Heinz
STREET ADDRESS BLEICHERWEG 33
CITY, ST, ZIP ZURICH, SWITZ.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE VSD
NAME KAUFMANN, JOSEPH A.
STREET ADDRESS BLEICHERWEG 33
CITY, ST, ZIP ZURICH, SWITZ.

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE T
NAME PRIEST, PAT
STREET ADDRESS 5430 LBJ FRWY., STE. 850
CITY, ST, ZIP DALLAS TX

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

VICE PRES./SECRETARY/TREAS.
PRIEST, PAT
13455 NOEL ROAD, SUITE 1100
DALLAS, TX 75240

☒ Change ☐ Addition

TITLE VP
NAME MICHEL, HERBERT
STREET ADDRESS 5340 LBJ FREEWAY, #850
CITY, ST, ZIP DALLAS TX

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

VICE PRESIDENT
MICHEL, HERBERT
BLEICHERWEG 33
8027 ZURICH, SWITZERLAND

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

VICE PRES./ASST. SECRETARY
EDITH PFISTER
BLEICHERWEG 33
8027 ZURICH, SWITZERLAND

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this filing for filing 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 in an attachment with an address.

SIGNATURE:

PAT PRIEST
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAT PRIEST, VICE PRESIDENT

4-18-95 214-774-4100