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PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

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May 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J47283

(3)

NAME RODER, HEINZ BLEICHERWEG 33 2URICH, SWITZ. 1.2 NAME 1.3 STREET ADDRESS 2URICH, SWITZ. 1.4 OFFICE 2.1 THILE	MELVESTOR INC. Principal Place of Business Mailing Address 13455 NOEL RD. 13455 NOEL RD. STE. 1100 STE. 1100 DALLAS TX 75240 DALLAS TX 75240-6630 US US				3. Date Incorporated or Qualified 3a. Date of Last Report			
Sulfie, Apt. 6, etc. 20							04/17/1996	;
Suite, April 4, etc. Suite, April 4, etc. Suite, April 4, etc. Suite, April 4, etc. Suite, April 4, etc. City 5, State Curity 78 Country 79 Country		lace of Business	₁				F	
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11. Pursuant to the provisions of Socious 607 0.002 and c07 15.06. I territa Statutes the adversariation submits this statement for the puryose of changing its registered agent, or both, in the State of Horida. 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 05.06. Florida Statutes. SIGNATURE Symbox by the composition with provisional statement as registered agent to obligations of, Section 607 05.06. Florida Statutes. 12. Of FIGH IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INT.E. VD				E	Street Add	fress (P.O. Box Number is Not Acceptab	le)	
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14. I do hereby certify that the information supplies with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated no this ground exemption and that my cleanly the complete of the	CITY-ST-ZIP)	6.4 CITY	- \$1 - 7 (F			
	14. I do hereb	by certify that the information supplies	with this filing does not qua	lify for the e	remotion state	d in Section 119.07(3)(i), Florida Statules	s. I further certify the	at the