

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

FILED
May 14 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # J47283 (3)
1. Corporation Name
MELVESTOR INC.



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|---|---|
| Principal Place of Business 13455 NOEL RD. STE. 1100 DALLAS TX 75240 US | Mailing Address 13455 NOEL RD. STE. 1100 DALLAS TX 75240 US |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | | | | | | | | |
|---|--|--|--|---|--|-----------------------------|--|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 | | 3. Date Incorporated or Qualified 12/16/1986 | | 4. FEI Number 75-2147540 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

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|---|--|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | | | 10. Name and Address of New Registered Agent 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 reinstating)

DATE

| | | | | | | | |
|----------------------------|---------------------------|--|--|---|-----------------------------|--|--|
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | VD | <input checked="" type="checkbox"/> DELETE | | 1.1 TITLE | PD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | RODER, HEINZ | | | 1.2 NAME | BOTTA, CHARLES R. | | |
| STREET ADDRESS | BLEICHERWEG 33 | | | 1.3 STREET ADDRESS | BLEICHERWEG 33 | | |
| CITY-ST-ZIP | ZURICH, SWITZ. | | | 1.4 CITY-ST-ZIP | 8027 ZURICH SWITZERLAND | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE | PS | <input checked="" type="checkbox"/> DELETE | | 2.1 TITLE | VPST | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | KAUFMANN, JOSEPH A. | | | 2.2 NAME | MILLS, ROBERT | | |
| STREET ADDRESS | BLEICHERWEG 33 | | | 2.3 STREET ADDRESS | 13455 NOEL ROAD, SUITE 1100 | | |
| CITY-ST-ZIP | ZURICH, SWITZ. | | | 2.4 CITY-ST-ZIP | DALLAS, TX 75240 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE | VST | <input checked="" type="checkbox"/> DELETE | | 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | PRIEST, PAT | | | 3.2 NAME | | | |
| STREET ADDRESS | 13455 NOEL RD., STE. 1100 | | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | DALLAS TX | | | 3.4 CITY-ST-ZIP | | | |
| TITLE | V | <input checked="" type="checkbox"/> DELETE | | 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | MICHEL, HERBERT | | | 4.2 NAME | | | |
| STREET ADDRESS | BLEICHERWEG 33 | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | 8027 ZURICH SW | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | VAS | <input checked="" type="checkbox"/> DELETE | | 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | PFISTER, EDITH | | | 5.2 NAME | | | |
| STREET ADDRESS | BLEICHERWEG 33 | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | 8027 ZURICH SW | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 6.2 NAME | | | |
| STREET ADDRESS | | | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 6.4 CITY-ST-ZIP | | | |

14. 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 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  ROBERT MILLS, VICE PRESIDENT (972) 774-4100

CR2E034 (10/97)