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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

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FLORIDA DEPARTMENT OF STATE

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Apr 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
Division OF CORPORATIONS

DOCUMENT # J81325

(9)

Mailing Address

MELALEUCA LTD. CORPORATION

800 18 ST. W. O BOX 472 OCA GRANDE FL 33921		1800 18 St. W. P O BOX 472 BOCA GRANDE FL 33921-0472			Date Incorporated or Qualified	3a. Date o	of Last Ro	nort
					07/07/1987	02/13/		port
f. Principa ^s Place of Business Suite, Apt. #, etc		2a. Mailing Address			4. FEI Number 59-1233896	Applied For		
		Suite, Apt. #, etc.			5. Certificate of Status Desired 5. Certificate of Status Desired Fee Required			dditional
City & State	* 1 M 13 14 17 18 M 19 19 19 19 19 19 19 19 19 19 19 19 19	City & State			6. Election Campaign Financing		\$5.00	·
<u> </u>		28			Trust Fund Contribution		Added to	Fees
Zip 	Country 25	Ζιρ 29	30 Cou	ntry	8. This corporation has liability for in Florida Statutes	ntangible tax] Yes 1		199.032,
L	9, Name and Address of Cu			***************************************	10. Name and Address of New Reg	istered Age	ent	
MICH	AEL M. INGRAM			81 Name				
701 I	E WASHINGTON ST			82 Street Add	lress (P.O. Box Number is Not Acceptable	le)		*
SUITI	E 500 PA FL 33609			83				
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				84 City			85 Zip C	Code
						FL		
office or re agent I ad	egistered agent, or both, in the S ii familiar with, and accept the ol	tate of Florida. Such change wa bligations of, Section 607.0505,	as authorized Florida Stat	by the corporautes.	poration submits this statement for the pation's board of directors. I hereby accep	t the appoin	tment as i	registered
	Signature, typicd or printed name of registere	d agent and trie if applicable (N	NOTE: Registered	Anent cionati re reasi	iked when reinstating)	DATE		
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