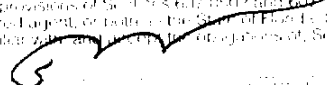


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K24296 (1)			
1. Corporation Name MELSTINE CORPORATION			
Principal Place of Business 3550 BISCAYNE BLVD STE 607 MIAMI FL 33137 US		Mailing Address 3550 BISCAYNE BLVD STE 607 MIAMI FL 33137 US	
2. Principal Place of Business 21 3550 BISCAYNE BLVD Suite, Apt #, etc. 22 SUITE 601 City & State 23 MIAMI FL Zip 24 33137		2a. Mailing Address 26 3550 BISCAYNE BLVD Suite, Apt #, etc. 27 SUITE 601 City & State 28 MIAMI FL Zip 29 33137	
3. Date Incorporated or Organized 05/20/1988			
3a. Date of Last Report 07/13/1995			
4. FEI Number 59-2192188			
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 a tangible tax under s. 190.02, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent PRICE, IRA B 9130 S. DADELAND BLVD. SUITE 1705 MIAMI FL 33156		10. Name and Address of New Registered Agent 81 Name: IRA B. PRICE 82 Street Address (P.O. Box Numbers Not Acceptable): 9100 S. DADELAND BLVD 83 PENTHOUSE 1, SUITE 1705 84 City: MIAMI FL 85 Zip Code: 33156	
11. Pursuant to the provisions of Sections 607.06 and 607.08, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to 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 understand the obligations of Section 607.06-09, Florida Statutes. 8/29/96			
SIGNATURE 			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
☐ DELETE		☒ Change ☐ Add	
1. TITLE: PSDT NAME: LAW, IAN STREET ADDRESS: 3550 BISCAYNE BLVD STE 607 CITY-STATE-ZIP: MIAMI FL		1. NAME: 3550 BISCAYNE BLVD Suite 601 2. STREET ADDRESS: MIAMI FL 33137	
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