

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

FILED  
May 13 1997 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                              |                                                                                                                       |  |
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| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |  |  |                                                                              | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS             |  |
| <b>DOCUMENT # K81977 (6)</b><br>1. Corporation Name<br><b>MEL-LORI INVESTMENTS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                              |                                                                                                                       |  |
| Principal Place of Business<br><b>6887 HYLAND OAKS DR<br/>ORLANDO FL 32818<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   | Mailing Address<br><b>2204 KETTLE DRIVE<br/>ORLANDO FL 32835-6129<br/>US</b> |                                                                                                                       |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 2a. Mailing Address                                                               |                                                                              | 3. Date Incorporated or Qualified<br><b>04/20/1989</b>                                                                |  |
| 21 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 26 Suite, Apt. #, etc.                                                            |                                                                              | 3a. Date of Last Report<br><b>05/29/1996</b>                                                                          |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 27 City & State                                                                   |                                                                              | 4. FEI Number<br><b>59-2945634</b>                                                                                    |  |
| 23 Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 28 Zip                                                                            |                                                                              | Applied For<br><input type="checkbox"/> Not Applicable                                                                |  |
| 24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 29 Country                                                                        |                                                                              | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                       |  |
| 25                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 30                                                                                |                                                                              | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |
| 9. Name and Address of Current Registered Agent<br><b>BROOKS, TERY A<br/>2110 E ROBINSON STREET<br/>ORLANDO FL 32803</b>                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                              | 10. Name and Address of New Registered Agent                                                                          |  |
| 81 Name                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                              | 82 Street Address (P.O. Box Number is Not Acceptable)                                                                 |  |
| 83                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                              | 84 City                                                                                                               |  |
| 85 Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                              | FL                                                                                                                    |  |
| 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 <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating)                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 1.1 TITLE <b>VICE-PRES</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 1.2 NAME <b>CHARLES M. LEVIN</b>                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 1.3 STREET ADDRESS <b>8733 ROCKINGHAM PLACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 1.4 CITY-ST-ZIP <b>ORLANDO, FL 32836</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 6.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 6.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                              |                                                                                                                       |  |
| 6.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                              |                                                                                                                       |  |

14. I do 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: *[Signature]* **46567** **467-355-4636**

CR2E034 (9/96)