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FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K86456** (6)
1. Corporation Name
UPRIGHT BUILDERS, INC.



Principal Place of Business

**154 NEMO CIRCLE NE
PALM BAY FL 32907**

Mailing Address

**154 NEMO CIRCLE NE
PALM BAY FL 32907-1223**

2. Principal Place of Business

21 **1161 River Dr. NE**
Suite, Apt. #, etc.

22

City & State

23 **Palm Bay, FL**

24 **32905**

Country

25

2a. Mailing Address

26 **1161 River Dr. NE**
Suite, Apt. #, etc.

27

City & State

28 **Palm Bay FL**

29 **32905**

Country

30

9. Name and Address of Current Registered Agent

**MELKUN, DARLA J.
154 NEMO CIRCLE NE
PALM BAY FL 32907**

3. Date Incorporated or Qualified

05/09/1989

3a. Date of Last Report

04/23/1996

4. FEI Number

59-2953360

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

MELKUN, Darla J

82 Street Address (P.O. Box Number is Not Acceptable)

1161 River Dr. NE

83

84 City

Palm Bay

FL

85 Zip Code

32905

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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Darla J. Melkun

Darla J. Melkun

3/4/97

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DPT**
STREET ADDRESS **MELKUN, JOHN M., JR.**
CITY-ST-ZIP **154 NEMO CIRCLE NE
PALM BAY FL**

TITLE ☐ DELETE
NAME **DVS**
STREET ADDRESS **MELKUN, DARLA J.**
CITY-ST-ZIP **154 NEMO CIRCLE NE
PALM BAY FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **Secretary**
1.3 STREET ADDRESS **Parks, Kevin A.**
1.4 CITY-ST-ZIP **330 Del Rey NE
Palm Bay FL 32907**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **Director, Vice President**
2.3 STREET ADDRESS **Melkun, Darla J.**
2.4 CITY-ST-ZIP **1161 River Dr. NE Palm Bay FL 32905**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME **DPT**
3.3 STREET ADDRESS **Melkun, John J. Jr**
3.4 CITY-ST-ZIP **1161 River Dr. NE
Palm Bay FL 32905**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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

Darla J. Melkun

3/4/97

1161 River Dr. NE

CR2E034 (9/96)