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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 1. Corporation Name

LOXAHATCHEE FL

Park Park (1)

189 to 140

MELCHIORI & RICEPUTO, INC.

Principal Place of Business Mailing Address 5900 OUR ROBBIES ROAD 5900 OUR ROBBIES ROAD JUPITER FL 33458 JUPITER FL 33458 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/13/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0161928 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes the current year Intangible 24 25 30 Personal Property Tax. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RICEPUTO, FREDERICK S. Street Address (P.O. Box Number is Not Acceptable) 5900 OUR ROBBIES RD JUPITER FL 33458 83 84 City 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 requi 12. i OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11 TITLE TOWN TES RICEPUTO, FREDERICK S. NAME STREET ADDRESS **5900 OUR ROBBIES ROAD** 1.3 STREET ADDRESS CITY-ST-ZIP Jupiter Fl 1.4 CITY-ST-ZIP TILE DELETE 2.1 TITLE Addition ☐ Change MELCHIORI, JOSEPH E., JR. NAME 2.2 NAME **3348 C ROAD** STREET ADDRESS 2.3 STREET ADDRESS

CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE □ DELETE 4.1 TITLE ுத்திர் இது கூட Change 📝 🖸 Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE ☐ DELETE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 317 5.4 CITY-ST-ZIP CITY-ST-ZIF TILLE ☐ DELETE 6.1 TITLE Change ☐ Addition 50%; (在日本15)。 6.2 NAME NAME 建模等的人

2.4 CITY-ST-ZIP

3.3 STREET ADDRESS

3.1 TITLE

3.2 NAME

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 repeiver 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 attribution with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME *

DELETE

☐ Change

CR2E034 (11/98)

Addition