

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L65115 (2)

1. Corporation Name
MELROSE CAPITAL LTD., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 PM 4:06

Principal Place of Business

3000 NE 30TH PLACE
STE. 208
FT LAUDERDALE FL 33306

Mailing Address

3000 NE 30TH PLACE
STE. 208
FT LAUDERDALE FL 33306

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/13/1990	3b. Date of Last Report 06/14/1994
4. FEI Number 65-0192675	Applied For Not Applicable
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 intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21. 3116 N. Federal Hwy. 22. Suite Apt. #, etc. 272 23. City & State Lighthouse Pt. FLA 24. Zip 73064 25. Country Broward	2a. Mailing Address 26. 3116 N. Federal Hwy. 27. Suite Apt. #, etc. 272 28. City & State Lighthouse Point 29. Zip 73064 30. Country Broward
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9. Name and Address of Current Registered Agent

ROMBERG, BRUCE
3000 NE 30TH PLACE
STE. 208
FT LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81. Name BRUCE ROMBERG	85. Zip Code 73064
82. Street Address (P.O. Box Number is Not Acceptable) 3116 N. Federal Hwy.	
83. # 272	
84. City Lighthouse Point 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: *[Signature]* BRUCE ROMBERG DATE: 1-16-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PS	NAME ROMBERG, BRUCE	1. TITLE PS	Change ☒ Addition ☐
STREET ADDRESS 3000 NE 30TH PLACE 208		12. NAME BRUCE ROMBERG	
CITY-ST-ZIP FT LAUDERDALE FL 33306		13. STREET ADDRESS 3116 N. Federal Hwy. # 272	
TITLE 2VP	NAME ROMBERG, DENISE	14. CITY-ST-ZIP Lighthouse Point, FLA. 33064	Change ☒ Addition ☐
STREET ADDRESS 3000 NE 30TH PLACE 308		21. TITLE VP.	
CITY-ST-ZIP FT LAUDERDALE FL 33306		22. NAME DENISE ROMBERG	
TITLE 1	NAME ALTER, BARRY	23. STREET ADDRESS 3116 N. Federal Hwy. # 272	Change ☐ Addition ☐
STREET ADDRESS 3000 NE 30TH PLACE 208		24. CITY-ST-ZIP Lighthouse Pt. FLA 33064	
CITY-ST-ZIP FT LAUDERDALE FL 33306		31. TITLE	Change ☐ Addition ☐
TITLE SRVP	NAME BOYD EWING,	32. NAME	
STREET ADDRESS 3000 NE 30TH PLACE 208		33. STREET ADDRESS	Resigned
CITY-ST-ZIP FT LAUDERDALE FL 33306		34. CITY-ST-ZIP	
TITLE	NAME	41. TITLE	Change ☒ Addition ☐
STREET ADDRESS		42. NAME	Resigned
CITY-ST-ZIP		43. STREET ADDRESS	
TITLE	NAME	44. CITY-ST-ZIP	
STREET ADDRESS		51. TITLE	Change ☐ Addition ☐
CITY-ST-ZIP		52. NAME	
TITLE	NAME	53. STREET ADDRESS	
STREET ADDRESS		54. CITY-ST-ZIP	
CITY-ST-ZIP		61. TITLE	Change ☐ Addition ☐
TITLE	NAME	62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), 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 199, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE: *[Signature]* BRUCE ROMBERG DATE: 1-16-95 305 7865886