

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M53656** (8)

1. Corporation Name

MELANCOLLIE, INC.



Principal Place of Business

**C/O COLLIN L. HANSON
1511 NORTHEAST 4TH AVENUE
FT LAUDERDALE FL 33304**

Mailing Address

**C/O COLLIN L. HANSON
1511 NORTHEAST 4TH AVENUE
FT LAUDERDALE FL 33304**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

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28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

**HANSON, COLLIN L.
1511 NORTHEAST 4TH AVENUE
FT LAUDERDALE FL 33304**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

06/11/1987

3a. Date of Last Report

04/10/1995

4. FEI Number

65-0003043

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

10. Name and Address of New Registered Agent

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 required with consent form)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

**P
HANSON, COLLIN L.
3064 S OAKLAND FOREST DR #1006
OAKLAND PARK FL**

2. TITLE ☐ DELETE

**ST
DALY, MELANIE
3098 S OAKLAND FOREST DR. #1504
OAKLAND PARK FL**

3. TITLE ☐ DELETE

4. TITLE ☐ DELETE

5. TITLE ☐ DELETE

6. TITLE ☐ DELETE

7. TITLE ☐ DELETE

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22. TITLE ☐ DELETE

23. TITLE ☐ DELETE

24. TITLE ☐ DELETE

25. TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☐ Addition

2. 2. NAME

3. 3. STREET ADDRESS

4. 4. CITY - ST - ZIP

5. 5. 1. TITLE

6. 6. NAME

7. 7. STREET ADDRESS

8. 8. CITY - ST - ZIP

9. 9. 1. TITLE

10. 10. NAME

11. 11. STREET ADDRESS

12. 12. CITY - ST - ZIP

13. 13. 1. TITLE

14. 14. NAME

15. 15. STREET ADDRESS

16. 16. CITY - ST - ZIP

17. 17. 1. TITLE

18. 18. NAME

19. 19. STREET ADDRESS

20. 20. CITY - ST - ZIP

21. 21. 1. TITLE

22. 22. NAME

23. 23. STREET ADDRESS

24. 24. CITY - ST - ZIP

25. 25. 1. TITLE

26. 26. NAME

27. 27. STREET ADDRESS

28. 28. CITY - ST - ZIP

29. 29. 1. TITLE

30. 30. NAME

31. 31. STREET ADDRESS

32. 32. CITY - ST - ZIP

**Vice President,
Secretary & Treasurer**

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

DATE: **3-29-96** 954-763-7479

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE: **3-29-96** 954-763-7479

CR2E034 (12/95)