

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra L. Morahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M55020

(5)

1. Corporation Name

MELI INVESTMENT, CORP.

Principal Place of Business

2701 LE JEUNE RD., STE. 350
CORAL GABLES FL 33134

Mailing Address

2701 LE JEUNE RD., STE. 350
CORAL GABLES FL 33134



2. Principal Place of Business

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

DE OLIVEIRA, CRISTINA
2701 LE JEUNE RD., STE. 350
CORAL GABLES FL 33134

2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

Country

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3. Date Incorporated or Qualified

07/06/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2820726

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. 190.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this report

Printed Name of the person authorized to execute this report

Date

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

MESA, RAUDEL

STREET ADDRESS

2701 LE JEUNE RD STE 350

CITY-ST-ZIP

CORAL GABLES FL

TITLE

DST

NAME

MESA, RENALDO

STREET ADDRESS

2701 LE JEUNE RD STE 350

CITY-ST-ZIP

CORAL GABLES FL

TITLE

AS

NAME

DE OLIVEIRA, CRISTINA

STREET ADDRESS

2701 LE JEUNE RD STE 350

CITY-ST-ZIP

CORAL GABLES FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

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