2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 23, 2004 8:00 am
Secretary of State
02-27-2004 90015 001 ****61.25

DOCUMENT # N03000004974

1. Entity Name

MELROSE LANDING AIRPARK, INC.

66407422

MOORE CR2E037 (11/03)

Principal Place of Business	Mailing Address
126 MELROSE LANDING DR. HAWTHORNE FL 32640	126 MELROSE LANDING DR. HAWTHORNE FL 32640

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 03-0522675 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FOSTER, JOHN H
267 MELROSE LANDING DR.
HAWTHORNE FL 32640

7. Name and Address of New Registered Agent

Name TERRY H. WILMOTTE

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

173 PIPER DR

City HAWTHORNE FL Zip Code 32640

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE T H. Wilmotte TERRY H. WILMOTTE 2-23-04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FOSTER, JOHN H 267 MELROSE LANDING DR. HAWTHORNE FL 32640	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TERRY H. WILMOTTE 173 ~~HAWTHORNE FL 32640~~ PIPER DR HAWTHORNE, FL 32640	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PRATT, CLAUDE W 138 CESSNA DR. HAWTHORNE FL 32640	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LARRY COLLINS 153 PIPER DR HAWTHORNE, FL 32640	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D AIKEN, NORMAN 181 PIPER DR. HAWTHORNE FL 32640	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: T H. Wilmotte TERRY H. WILMOTTE 2-23-04 (352)475-5506

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

06407422

#N03000004974

FTD ADDRESS CHANGE

An address change here changes your address on the FTD coupons only.

New
Address _____
_____
_____
City _____
State _____ Zip _____

Telephone Number ( ) _____

TEAR OFF HERE

Do not write beyond this line

Form 8109-C (Rev. 12-2002)

Employer Identification Number (EIN) OMB No. 1545-0257

03-0522675 201912 4 2

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MELROSE LANDING AIRPARK INC
% JOHN H FOSTER
126 MELROSE LANDING DR
HAWTHORNE FL 32640-4415

INTERNAL REVENUE SERVICE CENTER
HOLTSVILLE, NY 00501

Send FTD Address Change and correspondence to the IRS address above.