2001 UNIFORM BUSINESS REPOST (UBR) P00000070647 MELCECE, INC. FILED 02 APR 22 AM 11: 33 Principal Place of Business Mailing Address 10620 N.W. 37TH STREET WEST 10820 N.W. 37TH STREET WEST SECRETARY OF STATE CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 O X 670396 Suite, Apr. #. etc City & State FLORIUR Not Applicable 3470 33067 S8.75 Additional USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OTTEWELL, R. STEPHEN ESQ. Street Address (P.O. Box Number is Not Acceptable) 5301 Ñ. FEDERAL HIGHWAY THE COURTYARD, SUITE 200 **BOCA RATON FL 33487** - Zip Code 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. 0 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 Tax filling requirement and elects to do so. 10. Election Campaign Financing After September 12, 2001 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAME FRASER, MELVIN A Change NAME STREET ADDRESS 10620 N.W. 37TH STREET WEST STREET ADDRESS CITY-51-72 CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE . ☐ Change NAME Addition FRASER, CECELIA I NAME STREET ADDRESS 10820 N.W. 37TH STREET WEST STREET ADDRESS CITY - ST- ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP mie Délète TITLE --KALIF Addition. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP THLE Oelete TITLE HAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP בוד - 12 - ידום Delete TITLE HAME Addition STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY ST. ZP

13. Pereby 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: Y SIGNAT

SIGNATURE REQUIRED

Jayona Phona a

PAGEZUTZ

15174 60th Place, North Loxaliatchee, FL 33470

April 17, 2002

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee FL. 32314

Subject: MELCECE INC. Reinstatement Reference Number: P00000070647 Letter Number: 902A00005602

To Whom It May Concern

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This is in response to a letter dated February 20 2002 that I received from the State of Florida regarding the above referenced cooperation

I did not receive the notice of renewal for Uniform Business Report for the Year 2001. I changed my address in June of 2000 and again in September of 2001. I received the second notice, which I signed on 9/11/01 and returned to the state. (Enclosed is a copy of the form along with a copy of envelope that the form came in.).

Based on the fact that I did not receive the notice I am asking that my cooperation be reinstated for the year 2001 and 2002. I am also requesting that the fee of \$150.00 for each be accepted. Since the State is in possession of my check for \$550.00 I am asking that the total amount of \$300.00 be taken out and the balance of \$250.00 be returned to me.

Anticipating your usual kind cooperation on matters of this nature. Thanks again.

Please forward all correspondence my home address: 15174 60th Place, North, Loxahatchee, FL 33470.

MELCECE INC.

Melvin Fraser

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Scoreary of State
DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallabassee, Florida 32314