

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

*Amended*

DOCUMENT # P01000101693

1. Entity Name

NorthPoint Holdings, Inc.

FILED

02 NOV 20 PM 3: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
61 Alafaya Woods Boulevard

3. Mailing Address  
61 Alafaya Woods Boulevard

Suite, Apt. #, etc.  
Suite #295

Suite, Apt. #, etc.  
Suite #295

DO NOT WRITE IN THIS SPACE

City & State  
Oviedo, Florida

City & State  
Oviedo, Florida

4. FEI Number  
43-1953343

Applied For  
Not Applicable

Zip  
32765

Country  
USA

Zip  
32765

Country  
USA

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

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name Dale A. Beardsley, P.A.

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

4595 Lexington Avenue, Suite #100

City Jacksonville

FL

Zip Code  
32210

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.

SIGNATURE

Dale A. Beardsley

11/15/2002

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

P/D - Michael P. Melnick, 1043 Hornbeam  
Street, Oviedo, Florida 32765

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

C/D - Richard B. Melnick, 1043 Hornbeam  
Street, Oviedo, Florida 32765

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

S/D - Robert D. Feldman, 441 Whispering Oak  
Lane, Apopka, Florida 32712

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

T/D - Andrew R. Brown, 242 Nandina Terrace,  
Winter Springs, Florida 32708

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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IN THIS SPACE**

13. 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE

*Michael P. Melnick*

Michael P. Melnick; President

11/15/02 (407) 359-8453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)