

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91774 009 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P0200008219 1. Entity Name MELISSA CONSTRUCTION, INCORPORATED		 ✓																																
Principal Place of Business 4550 NW 9TH STREET, APT. E 107- MIAMI, FL 33126		Mailing Address 4550 NW 9TH STREET, APT. E 107- MIAMI, FL 33126																																
2. Principal Place of Business 1072 SW 25 AVE. Suite, Apt. #, etc.	3. Mailing Address 1072 SW 25 AVE. Suite, Apt. #, etc.	 ☐ CHECK HERE IF MAKING CHANGES																																
City & State MIAMI, FL	City & State MIAMI, FL																																	
Zip 33135 Country USA	Zip 33135 Country USA	4. FEI Number 04-3617343 Applied For ☐ Not Applicable																																
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1072 SW 25 AVE. City MIAMI FL 33135																																
6. Name and Address of Current Registered Agent NARVAEZ, HAZEL G 4550 NW 9TH STREET, APT. E 107- MIAMI, FL 33126																																		
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: <u>Hazel G. Narvaez</u> DATE: <u>4/30/03</u> (Signature typed or printed name of registered agent and title if available) (NOTE: Registered Agent's signature required when resigning)																																		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> </thead> <tbody> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> ☒ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> PVSTU DIRECTOR NARVAEZ, HAZEL G 4550 NW 9TH ST., #E107 MIAMI, FL 33126 </td> <td style="padding: 2px;"></td> <td style="padding: 2px;"> 1072 SW 25 AVE. MIAMI, FL 33135 </td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☒ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> D NARVAEZ, HAZEL G 4550 NW 9TH ST., #E107 MIAMI, FL 33126 </td> <td style="padding: 2px;"></td> <td style="padding: 2px;"> 1072 SW 25 AVE. MIAMI, FL 33135 </td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> </tbody> </table>			10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	PVSTU DIRECTOR NARVAEZ, HAZEL G 4550 NW 9TH ST., #E107 MIAMI, FL 33126		1072 SW 25 AVE. MIAMI, FL 33135		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	D NARVAEZ, HAZEL G 4550 NW 9TH ST., #E107 MIAMI, FL 33126		1072 SW 25 AVE. MIAMI, FL 33135		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
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition																															
PVSTU DIRECTOR NARVAEZ, HAZEL G 4550 NW 9TH ST., #E107 MIAMI, FL 33126		1072 SW 25 AVE. MIAMI, FL 33135																																
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition																															
D NARVAEZ, HAZEL G 4550 NW 9TH ST., #E107 MIAMI, FL 33126		1072 SW 25 AVE. MIAMI, FL 33135																																
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 607, 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: <u>Hazel G. Narvaez</u> DATE: <u>4/30/03</u> 786-344-6981 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																		

CR2E034 (10/02)