**2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR DOCUMENT #** P02000043565 03 SEP 10 PH 12: 45 1. Entity Name RODNEY MELLETTE, INC. SECRETARY OF STATE FALLAHASSEE. FLORIDA Mailing Address Principal Place of Business 2788 RANCH HOUSE ROAD 2788 RANCH HOUSE ROAD W. PALM BEACH FL 33406 W. PALM BEACH FL 33406 2. Principal Place of Business 3812 SE 255 3. Mailing Address 08/29/03 90088 OBZ \$150.00 3812 SE 25 Sulte, Apt. #, etc. Suite, Apt. #, etc. THECK HERE IF MAKING CHANGES Applied For City & State 03-0429722 City & State <u>Dke</u>echobee Not Applicable okeechobee \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7...Name and Address of New Registered Agent ... MELLETTE, RODNEY Address (P.O. Box Number is No 2788 RANCH HOUSE ROAD W. PALM BEACH FL 33406 Keechobee 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 DATE Signature, typed Orprinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS (4/03) D. Rodney mellette TITLE Da Change Addition n Delete TITLE MELLETTE, RODNEY NAME NAME 3812 SE 25 # St. STREET ADDRESS -2788-<del>ranch House-road</del> STREET ADDRESS Okeechobee FL 84974 CITY-ST-ZIP W-PALM BEACH FL 39406 CITY+ST-ZIP Addition Addition ☐ Change Defeta TETLE TITLE constance A. Mellette NAME > NAME 3812 SE 25th SL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐.Deleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Deletè TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

to.

Attachment

90153197 X #P02000043565

August 26, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed please find our 2003 for Profit Corporation Uniform Business Report. I have just received this via an acquaintance who lives next to our old residence. Please accept our filling as I was unaware of the need to file this any earlier. Enclosed please find my check in the amount of \$150,00 for processing. Please feel free to contact me with any questions or concerns in regards to this matter.

Thank you, Constance Q. Mellette

Constance A. Mellette

Secretary

Rodney Mellette Inc.

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