

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 30 AM 10:28

DOCUMENT # P35903 (4)

1. Corporation Name

CLARK MELVIN SECURITIES CORPORATION

Principal Place of Business

170 JENNIFER ROAD
STE. 300
ANNAPOLIS MD 21401
US

Mailing Address

170 JENNIFER ROAD
SUITE 300
ANNAPOLIS MD 21401
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/11/1991

3a. Date of Last Report

02/01/1994

2. Principal Place of Business

21 Banco Popular Center

Suite, Apt. #, etc.

22 Suite 1414

City & State

23 Hato Rey, PR 00918

Zip

Country

24 00918

25 USA

2a. Mailing Address

26 Banco Popular Center

Suite, Apt. #, etc.

27 Suite 1414

City & State

28 Hato Rey, PR 00918

Zip

Country

29 00918

30 USA

4. FBI Number

52-0749204

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FERRE, MAURICE
601 BRICKELL KEY DRIVE
SUITE 201
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME MONTILLA, CESAR A., JR.
STREET ADDRESS 1825 CALLE MIOSOTIS
CITY-ST-ZIP PUERTO RICO

TITLE D
NAME LEWIS, LAWRENCE T., III
STREET ADDRESS 328 PROSPECT BAY DR., W.
CITY-ST-ZIP GRASONVILLE MD

TITLE D
NAME FERRE, MAURICE
STREET ADDRESS 1741 ESPANOLA DR.
CITY-ST-ZIP CORAL GABLES FL

TITLE D
NAME EMANUELLI, AURELIO
STREET ADDRESS 28 DIAMANTE ST.
CITY-ST-ZIP PUERTO RICO

TITLE D
NAME VAZQUEZ, PEDRO R.
STREET ADDRESS 500 R. H. TODD AVE.
CITY-ST-ZIP PUERTO RICO

TITLE D
NAME MARTINEZ, GUILLERMO
STREET ADDRESS 45 CALLE MIMOSA
CITY-ST-ZIP PUERTO RICO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Resigned

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Irene M. Harr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Irene M. Harr

1/12/95

410-266-5250
(Supra Florida #)

Additions on attachment

Clark Melvin

Attachment

- 12. 7.1 Director
- 7.2 James M. Finn
- 7.3 Cond. Park Terrace, Apt. 11B
- 7.4 Condado, PR 00907

- 12
- 8.1 Senior Vice President
- 8.2 Irene M. Harr
- 8.3 12 Silverwood Circle, #6
- 8.4 Annapolis, MD 21403

Change

- 12 9.1 Vice President
- 9.2 Michael T. Long
- 9.3 1025 Harbor Drive
- 9.4 Annapolis, MD 21403

- 12 10.1 Asst Secretary
- 10.2 Emilia Valentin
- 10.3 Parque Centro P-2
- 10.4 Hato Rey, PR 00918

Change

- 12 11.1 Director & Secretary
- 11.2 G. Marshall Abbey
- 11.3 864 Burr Avenue
- 11.4 Winnetka, IL 60093

Add