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Feb 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P35903 (4)

1. Corporation Name
CLARK MELVIN SECURITIES CORPORATION

Principal Place of Business

BANCO POPULAR CENTER
SUITE 1414
HATO REY PR 00918
US

Mailing Address

170 JENNIFER RD
SUITE 270
ANNAPOLIS MD 21401-3017
US



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

26 170 Jennifer Rd.,
Suite, Apt. #, etc.

27 Suite 270
City & State

28 Annapolis, MD 21401
Zip Country

29 21401 30 USA

3. Date Incorporated or Qualified

10/11/1991

3a. Date of Last Report

03/21/1996

4. FEI Number

52-0749204

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE

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

TITLE S ☐ DELETE

NAME EMILIA VALENTIN
STREET ADDRESS PARQUE CENTRO P-2
CITY-ST-ZIP HATO REY RP

TITLE D ☐ DELETE

NAME EMANUELLI, AURELIO
STREET ADDRESS 26 DIAMANTE ST.
CITY-ST-ZIP PUERTO RICO

TITLE D ☒ DELETE

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

TITLE D ☐ DELETE

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

TITLE Senior Vice President ☐ DELETE

NAME Irene M. Harr
STREET ADDRESS 12 Silverwood Circle #6
CITY-ST-ZIP Annapolis, MD 21403

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Director ☐ Change ☒ Addition

12 NAME Joaquin Rodriguez
13 STREET ADDRESS Benavente 517, Purple Tree
14 CITY-ST-ZIP Rio Piedras, PR 00926

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

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

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

Irene M. Harr

2/14/97

410-266-5250

Date

Daytime Phone #

CR2E034 (9/96)



ATTACHMENT

12. Director
James M. Finn
Cond. Park Terrace, Apt. 11B
Condado, PR 00907

12. Vice President
Michael T. Long
1025 Harbor Drive
Annapolis, MD 21403

170 Jennifer Road
Suite #270
Annapolis, MD 21401

Annapolis:
(410) 266-5250

Puerto Rico:
(809) 759-8080

Washington:
(301) 970-8049

Baltimore:
(410) 841-6422

Facsimile:
(410) 266-3307