FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000022103 (4)

1. Corporation Name

MELACO ENERGY ~~CROPORATION~~ CORPORATION

Principal Place of Business	Mailing Address
1517 NW 113TH TER PEMBROKE PINES FL 33026	1517 NW 113TH TER PEMBROKE PINES FL 33026

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/24/1993
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0397350 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21 7352 S.W. 26 COURT	26 7352 SW 26 COURT
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 DAVIE, FL	City & State 28 DAVIE, FL
Zip 24 33314 Country 25 BROWARD	Zip 29 33314 Country 30 BROWARD

9. Name and Address of Current Registered Agent

WARD, RAYMOND W
1517 NW 113TH TER
PEMBROKE PINES FL 33026

10. Name and Address of New Registered Agent

81 Name: WARD, RAYMOND W.
82 Street Address (P.O. Box Number is Not Acceptable): 7352 S.W. 26 COURT
83
84 City: DAVIE FL 85 Zip Code: 33314

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1 1 TITLE	DP ☒ Change ☐ Addition
NAME	WARD, RAYMOND W	1 2 NAME	WARD, RAYMOND W.
STREET ADDRESS	1517 NW 113TH TER	1 3 STREET ADDRESS	7352 S.W. 26 COURT
CITY ST ZIP	PEMBROKE PINES FL 33026	1 4 CITY ST ZIP	DAVIE, FL 33314
TITLE	D	2 1 TITLE	☐ Change ☐ Addition
NAME	GREENFIELD, LEONARD J	2 2 NAME	
STREET ADDRESS	6721 SW 69TH TER	2 3 STREET ADDRESS	
CITY ST ZIP	SOUTH MIAMI FL 33143	2 4 CITY ST ZIP	
TITLE	D	3 1 TITLE	☐ Change ☐ Addition
NAME	MOZEALOUS, H GRAHAM	3 2 NAME	
STREET ADDRESS	3731 SW 124TH CT	3 3 STREET ADDRESS	
CITY ST ZIP	MIAMI FL 33175	3 4 CITY ST ZIP	
TITLE		4 1 TITLE	☐ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY ST ZIP		4 4 CITY ST ZIP	
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY ST ZIP		5 4 CITY ST ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY ST ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Raymond Ward RAYMOND W. WARD 4/26/95 305-472-2103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000060 CP