

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000035848 (9)

1. Corporation Name  
MELLYCO, INC.

Principal Place of Business  
6110-13 POWERS AVE  
JACKSONVILLE FL 32217

Mailing Address  
6110-13 POWERS AVE  
JACKSONVILLE FL 32217

FILED

97 JUL 25 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/17/1993  
3a. Date of Last Report 06/07/1996

4. FEI Number 59-3189826  
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business  
21. Mellyco  
Suite, Apt. #, etc.  
22. 7960 Los Robles CT  
City & State  
23. Jacksonville, Florida  
Zip  
24. 32256  
Country  
25.  
2a. Mailing Address  
26. 7960 Los Robles CT  
Suite, Apt. #, etc.  
27.  
City & State  
28. Jacksonville, FL  
Zip  
29. 32256  
Country  
30.

9. Name and Address of Current Registered Agent  
TRAGER, STEPHEN  
6110-13 POWERS AVE  
JACKSONVILLE FL 32217

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83. 000002252390--6  
-07/30/97-01051-022  
\*\*\*\*165.0PL \*\*\*\*165.00  
84. City

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1. TRAGER, STEPHEN  
10150 GOLF CLUB DR  
JACKSONVILLE FL 32256  
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE President  
1.2 NAME Trager, Stephen  
1.3 STREET ADDRESS 7960 Los Robles CT  
1.4 CITY-ST-ZIP Jacksonville, FL 32256  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
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3.1 TITLE ☐ Change ☐ Addition  
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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 or on an attachment with an address.

CR2E034 (4/97)



pg. 2

July 23, 1997

Division of Corporations  
Reinstatement  
P.O.Box 6327  
Tallahassee, Fl. 32314

To Whom It May Concern:

I am writing in response to the second notice I received on late filing fees. I was in shock when I received this letter. I was sure back in April, I had taken care of this matter. Mellyco Inc has been in operation since 1993 and has never had a late problem. It appears with the moving and relocating of my office this form was misplaced in storage. My first notice of this problem came when I received the second notice. I am really sorry about this foul up. The late fee of \$ 335.00 is very high for a small company such as mine. Again I apologize for this problem due to my move. I know this is my problem, but if you could waive or reduce this late fee, I would appreciate it. Thank you.

Sincerely,

A handwritten signature in cursive script that reads 'Stephen Trager'.

Stephen Trager

A handwritten scribble or signature in the bottom right corner of the page.

**MARKETING / MANUFACTURER'S REPRESENTATIVES**

6110 POWERS AVE., SUITE 13 • JACKSONVILLE FL 32217