

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

APPROVED
AND
FILED

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1996 MAY -1 PM 1:20

DOCUMENT # P93000044948

1. Corporation Name

M.C. International Enterprises, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

135 Valencia Drive
Tallahassee, FL
32304

135 Valencia Drive
Tallahassee, FL
32304

500001803525

-05/01/96--01090---003

****208.75 ****208.75

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

3. Date Incorporated or Qualified

3a. Date of Last Report

6.24.1993

5.01.1995

4. FEI Number

59-3202900

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

10. Name and Address of New Registered Agent

James J. Melnitzke
135 Valencia Drive
Tallahassee, FL 32304

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President (P) ☐ DELETE
NAME James J. Melnitzke
STREET ADDRESS 135 Valencia Drive
CITY-STATE-ZIP Tallahassee, FL 32304

1.1 TITLE P/V/T ☒ Change ☐ Addition
1.2 NAME James J. Melnitzke
1.3 STREET ADDRESS 135 Valencia Drive
1.4 CITY-STATE-ZIP Tallahassee, FL 32304

TITLE Director (D) ☐ DELETE
NAME William Tremper
STREET ADDRESS 1817 W. Call Street #G-16
CITY-STATE-ZIP Tallahassee, FL 32304

2.1 TITLE C ☒ Change ☐ Addition
2.2 NAME William Tremper
2.3 STREET ADDRESS 1817 W. Call Street - #G-16
2.4 CITY-STATE-ZIP Tallahassee, FL 32304

TITLE (D) ☐ DELETE
NAME John Alden Miller
STREET ADDRESS 1817 W. Call Street #G-16
CITY-STATE-ZIP Tallahassee, FL 32304

3.1 TITLE S ☒ Change ☐ Addition
3.2 NAME John Alden Miller
3.3 STREET ADDRESS 1817 W. Call Street - #G-16
3.4 CITY-STATE-ZIP Tallahassee, FL 32304

TITLE No D ☐ DELETE
NAME Jeff Anderson
STREET ADDRESS 135 Valencia Drive
CITY-STATE-ZIP Tallahassee, FL 32304

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Gerald Melnitzke
4.3 STREET ADDRESS 141 Lagoon Rd SE
4.4 CITY-STATE-ZIP Winter Haven, FL 33884

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Jeff Farnell
5.3 STREET ADDRESS 4051 Sonnet Drive
5.4 CITY-STATE-ZIP Tallahassee, FL 32303

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Melnitzke

5.1.1996 (904) 893-7480

Date

Daytime Phone #

CR2E034 (12/95)