FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 12, 2001 8:00 am Secretary of State DOCUMENT # P93000053730 1. Entity Name MELRICH, CORP. 01-12-2001 90024 037 ***150.00 Principal Place of Business Mailing Address 2654 E. OAKLAND PARK BLVD. 2654 E. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33306 FT. LAUDERDALE #E 33306 801064 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0429283 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 1581 NW 100th Terr Plantation, Pc KUSHNER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 11731 ROYAL PAIM BLVD. SUITE 101 CORAL SPRINGS-FL 3306 Zip Code Cíty FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME KUSHNER, MELISSA STREET ADDRESS STREET ADDRESS 4250 N.W. 30TH ST #357 instation, FL CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK'FL □ Delete ☐ Change ☐ Addition TITLE KUSHNER, RICHARD NAME STREET ADDRESS STREET ADDRESS 4250 NW 30TH ST\#357 CITY-ST-7IP CITY-ST-ZIF CÒCNÚT GREÈK FL Addition ☐ Delete... JIJLE, TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.