## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

CORPORATION ANNUAL REPORT

1997



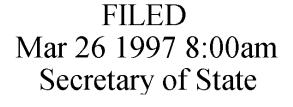
FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9300064850 (9)

MELO HOLDINGS, INC.





Principal Place 2121 PONCE D SUITE 650 CORAL GABLES	E LEON BLVD.	Mailing Address 2121 PONCE DE LEON BLVD. SUITE 650 CORAL GABLES FL 33134-5222					
US		US			<ol> <li>Date Incorporated or Qualified 09/10/1993</li> </ol>	3a. Date of Las 01/26/1990	
2. Pancipal Pl 21	lace of Business	2a. Mailing Address			4, FEI Number 65-0456149		Applied For Not Applicable
Suite Apt	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		5 Additional Required
City & State	>	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip 24	Country 25	Zip 29	Countr 30	y	a. This corporation has liability for	intangible tax unde	er s. 199.032,
	g. Name and Address of Current				10. Name and Address of New Re	gistered Agent	
WOL	FE, LEON J ESQ		81	Name			
	se 2nd st. 1 floor		82	Street Add	dress (P.O. Box Number is Not Acceptal	ole)	
MIAIM	M FL 33131		B3				
			84	City		85 2	ip Code
			1.			FL	
office or n agent if an SIGNATURE	egistored agent, or both in the State in familiar with, and accept the obliga	of Florida, Such change wa tions of, Section 607.0505,	is authorized b	v the corpore	rporation submits this statement for the ation's board of directors. I hereby acce	pt the appointment	as registered
	Styration Type dies pictoric name of registered ages			ent signature requ	uired when reinstating)	DATE.	000 1140
12. Tille	OFFICERS AND	DELETE	13. 11 TITLE		ADDITIONS/CHANGES TO OFFIC	Chan	
NAME	MEYERS, STUART I	Land December	1.2 NAME			L3 O.M.	ja Liioumon
STREET LADORESS	2121 PONCE DE LEON BLVD	PENTHOUSE SUITE		T ADDRESS			
COTY - ST-ZIF	CORAL GABLES FL 33134		1.4 CITY -	Ì	•		
Ditt	DVAS	DELETE	2 1 TITLE	J, 2		☐ Chan	ge Addition
NAME	LOPEZ, JORGE		2.2 NAME				
STREET ADDRESS	2121 PONCE DE LEON BLVD	PENTHOUSE SUITE	23 STREE	T ADDRESS	•		
CiTi - S1 - 71º	CORAL GABLES FL 33134		2. 4 CITY-	ST - ZIP			
TIT, F		DELETE	3.1 TITLE			Chan	ge [] Addilion
NAME	1		3.2 NAME	1	•		
STREET ADDRESS				T ADDRESS			
City - St - Zift		DELETE	3.4 CITY-	ST-ZIP		Chan	e Addition
TIELE NAME		LIDITAL	4 1 TITLE 4 2 NAME			L Ollan	No 1 TI Modition
STREET APORESS				T ADDRESS			
CHY-S1-Z0°			44 CHY-	i			
THEF		DELETE	51 TITLE			☐ Chan	ge Addition
NAME			5.2 NAME				
STREET ADORESS			5.3 STREE	T ADDRESS			
C(1) - S <sup>3</sup> - Z( <sup>3</sup> )			5.4 CITY -	ST - ZIP			
TITLE		☐ DELETE	6.1 TITLE			Chan	ge 🔲 Addition
NAME			) 62 NAME				
STREET ADDRESS		] / /	6.3 STREE	T ADDRESS			
City SL 7IP	L	/	6.4 CITY-	<del></del>	6		
l am an ol	by certify that the information supplied in indicated on this annual eport or s fitcer or director of the composition of in Block 12 or Block 13 inchanged, yr	no embotal annual report i	s true and acc lowered to exe address.	urate and the	ed in Section 119.07(3)(i), Florida Statute at my signature shali have the same leg. ort as required by Chapter 607, Florida (	al effect as if made	under path; that
SIGNAT	URE: SIGNATURE AND PAPED OR	PRINTED NAME OF SIGNING OFFIC			Fiste	Daytin e Fficin	D #