

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 28 PM 12:17

DOCUMENT # P94000057838 (2)

1. Corporation Name

MELRICH ENTERPRISES, INC.

Principal Place of Business

5851 HOLMBERG RD.  
APT. 3226  
PARKLAND FL 33067

Mailing Address

5851 HOLMBERG RD.  
APT. 3226  
PARKLAND FL 33067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1994

3a. Date of Last Report

4. FEI Number

65-0509605

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

23

27. City & State

28

24. Zip

Country

25

29. Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81

Name

Richard Herzfeld

82

Street Address (P.O. Box Number is Not Acceptable)

5851 Holmberg Road Apt. # 3226

83

84

City

Parkland

FL

85

Zip Code

33067

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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

*R. Herzfeld*

3/1/95

(Signature typed or printed name of registered agent, if not applicable)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

HERZFELD, RICHARD

STREET ADDRESS

5851 HOLMBERG RD., APT. 3226

CITY, ST, ZIP

PARKLAND FL 33067

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE

☐ Change ☐ Addition

12.1 NAME

13.1 STREET ADDRESS

14.1 CITY, ST, ZIP

21.1 TITLE

☐ Change ☐ Addition

22.1 NAME

23.1 STREET ADDRESS

24.1 CITY, ST, ZIP

31.1 TITLE

☐ Change ☐ Addition

32.1 NAME

33.1 STREET ADDRESS

34.1 CITY, ST, ZIP

41.1 TITLE

☐ Change ☐ Addition

42.1 NAME

43.1 STREET ADDRESS

44.1 CITY, ST, ZIP

51.1 TITLE

☐ Change ☐ Addition

52.1 NAME

53.1 STREET ADDRESS

54.1 CITY, ST, ZIP

61.1 TITLE

☐ Change ☐ Addition

62.1 NAME

63.1 STREET ADDRESS

64.1 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)(b), 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:

*R. Herzfeld*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/95 305-755-2220  
DATE TELEPHONE