

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000057838 (2)

1. Corporation Name

MELRICH ENTERPRISES, INC.



Principal Place of Business

Mailing Address

~~5851 HOLMBERG RD.~~
~~APT. 3226~~
~~PARKLAND FL 33067~~

~~5851 HOLMBERG RD.~~
~~APT. 3226~~
~~PARKLAND FL 33067~~

2. Principal Place of Business

2a. Mailing Address

21. 4684 N.W. 103 AVE
Suite, Apt. #, etc.

26. 4684 N.W. 103 AVE
Suite, Apt. #, etc.

22. City & State

27. City & State

23. Sunrise FL.

28. Sunrise FL.

24. 33351
Zip

25. USA
Country

29. 33351
Zip

30. USA
Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERZFELD, RICHARD

~~5851 HOLMBERG ROAD APT #3226~~
~~PARKLAND FL 33067~~

81. Name Richard Herzfeld

82. Street Address (P.O. Box Number is Not Acceptable)
11415 N.W. 49 Drive

83.

84. City Coral Springs FL 85. Zip Code 33076

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

Richard Herzfeld

RICHARD HERZFELD Pres.

2/2/96

2/2/96

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
2. NAME HERZFELD, RICHARD
3. STREET ADDRESS 5851 HOLMBERG RD., APT. 3226
4. CITY, ST, ZIP PARKLAND FL 33067

5. TITLE ☐ DELETE
6. NAME
7. STREET ADDRESS

8. CITY, ST, ZIP ☐ DELETE
9. NAME
10. STREET ADDRESS

11. CITY, ST, ZIP ☐ DELETE
12. NAME
13. STREET ADDRESS

14. CITY, ST, ZIP ☐ DELETE
15. NAME
16. STREET ADDRESS

17. CITY, ST, ZIP ☐ DELETE
18. NAME
19. STREET ADDRESS

20. CITY, ST, ZIP ☐ DELETE
21. NAME
22. STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☒ Change ☐ Addition
2. NAME Richard Herzfeld
3. STREET ADDRESS 11415 N.W. 49 Drive
4. CITY, ST, ZIP Coral Springs FL 33076

5. 1. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS

8. 1. TITLE ☐ Change ☐ Addition
9. NAME
10. STREET ADDRESS

11. 1. TITLE ☐ Change ☐ Addition
12. NAME
13. STREET ADDRESS

14. 1. TITLE ☐ Change ☐ Addition
15. NAME
16. STREET ADDRESS

17. 1. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS

20. 1. TITLE ☐ Change ☐ Addition
21. NAME
22. STREET ADDRESS

SIGNATURE:

Richard Herzfeld
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/2/96 954-572-2900

CR2E034 (12/95)

pm
3-13-96