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

CORPORATION ANNUAL REPORT



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT #

P95000002587 (0)

MELAN INTERNATIONAL, INC.

| Principal Place of Business | Mailing Address | r (Christe ind imid datit berit antit besit seite seite seite siedt eise i reit cent feur |
|---------------------------------------|--|--|
| 3026 HILEVIEW ST SARASOTA FL 34239 | 3026 HILLVIEW ST SARASOTA FL 34239 | DO NOT WRITE IN THIS SPACE |
| | | 3. Date Incorporated or Qualified |
| | | 01/09/1995 |
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number Applied For |
| 21 | 26 | 65-0546853 Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| City & State | City & State | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |
| Zip Country 25 | Zip Co 29 30 | untry 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. |
| 9. Name and Address of Current | 10. Name and Address of New Registered Agent | |
| NICKS, MARTICE E JR | | 81 Name |
| 3026 HILLVIEW ST SARASOTA FL 34239 | | 82 Street Address (P.O. Box Number is Not Acceptable) |

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. | | | 13. | | TO OFFICERS AND DIRECTO | RS IN 12 | | |
| TITLE | P | DELETE | 1.1 TITLE | | - Change | ☐ Addition | | |
| NAME | NICKS, MARTICE E JR | | 1.2 NAME | | | } | | |
| STREET ADDRESS | 3026 HILLVIEW ST | | 1.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | SARASOTA FL | | 1.4 CITY-ST-ZIP | | | [| | |
| TITLE | V | DELETE | 2.1 TITLE | | ☐ Change | Addition | | |
| NAME | NICKS, LESLIE A | | 2.2 NAME | | | (| | |
| STREET ADDRESS | 3026 HILLVIEW ST | | 2,3 STREET ADDRESS | | | } | | |
| CITY-ST-ZIP | SARASOTA FL | | 2. 4 CITY-ST-ZIP | | | | | |
| TITLE | | DELETE | 3.1 TITLE | | ☐ Change | ☐ Addition | | |
| NAME | | | 3.2 NAME | | | | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | | 4 | | |
| CITY-ST-ZIP | | | 3.4. CITY-ST-ZIP | | | | | |
| TITLE | | DELETE | 4.1 TITLE | | Change | ☐ Addition | | |
| NAME % | • | | 4. 2 NAME | | |] | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | 1 | | |
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| TITLE | | DELETE | 5.1 TITLE | | ☐ Change | ☐ Addition | | |
| NAME | | | 5.2 NAME | ı | | l | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | | ļ | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | | | | |
| TITLE | | DELETE | 6.1 TITLE | | ☐ Change | Addition | | |
| NAME | | | 6.2 NAME | | | 1 | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | | į. | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | | | | |

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 his 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.

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FILED

Feb 02 1998 8:00am

Secretary of State

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Zip Code