SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000021458 (1) **DOCUMENT #** MELNICK, INC. Principal Place of Business Mailing Address 7407 WENTWORTH DR. 7407 WENTWORTH DR LAKE WORTH FL 33467 LAKE WORTH FL 33467 3. Date Incorporated or Qualified 3a. Date of Last Report 03/16/1995 2. Principal Place of Business 2a. Mailing Address Applied For 6x-05684 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 🔀 Yes 🔲 No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROTMAN, SUSAN J ESQ. 2424 N. FEDERAL HWY. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 314** 83 **BOCA RATON FL 33431** 84 City Zip Code 85 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. Thereby 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE DELETE 1.1 TITLE Change Addition GORDON, ROBERT W NAME 1.2 NAME 7407 WENTWORTH DR. STREET ADDRESS 1 3 STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 THLE Change Addition GORDON, DEBRA H NAME 2 2 NAME 7407 WENTWORTH DR. STREET ADDRESS 2.3 STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34. CITY - \$1 - ZIP DELETE TITLE 4 1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 City - St - ZiP TITLE DELETE 51 TiTLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE \_\_\_\_ Change \_\_\_ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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)(k). 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 anythicer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Right 13 or R that my name appoars in Bis on an attachment with an address

64 CHTY-ST-ZIP

**SIGNATURE:** 

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OF DIRECTOR

8/1/96 407-487-1110

CR2E034