

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000028883 (3)

1. Corporation Name

MELILU INVESTMENTS CORPORATION



Principal Place of Business

2333 PONCE DE LEON BLVD.
PH 1120
CORAL GABLES FL 33134

Mailing Address

2333 PONCE DE LEON BLVD.
PH 1120
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21 338 Minorca Ave
Suite, Apt. #, etc.

26 338 Minorca Ave
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Coral Gables, FL

28 Coral Gables, FL

24 Zip Country

29 Zip Country

33134 US

33134 US

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/12/1995

3a. Date of Last Report

4. FLE Number

Applied For

65-0589214

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

10. Name and Address of New Registered Agent

81 Name J.L. Quintana

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

83 338 Minorca Ave

84 City Coral Gables

FL

85 Zip Code 33134

11. Pursuant to the provisions of Section 607.06(1) 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, Chapter 607, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

12.1	NAME	STREET ADDRESS	CITY, ST, ZIP	12.2	NAME	STREET ADDRESS	CITY, ST, ZIP
1	QUINTANA, J L	2333 PONCE DE LEON BLVD. PH 1120	CORAL GABLES FL 33134				
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	STREET ADDRESS	CITY, ST, ZIP	13.2	NAME	STREET ADDRESS	CITY, ST, ZIP
1	J.L. Quintana	338 Minorca Ave	Coral Gables, FL 33134				
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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 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 addition without changing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/96

(305) 446-0300

CR2E034 (12/95)