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FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000031161 (9)

1. Corporation Name
MELBRAN, INC.

Principal Place of Business
5820 MIAMI LAKES DRIVE
MIAMI FL 33014

Mailing Address
5820 MIAMI LAKES DRIVE
MIAMI FL 33014



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

04/20/1995

4. FEI Number

65-0572807

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

EINSTEIN, BERNARD ESQ.
17071 W. DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PV
NAME AGER, RONALD
STREET ADDRESS 5820 MIAMI LAKES BLVD.
CITY-ST-ZIP MIAMI FL 33014 ☐ DELETE

TITLE ST
NAME SILVERMAN, GAIL
STREET ADDRESS 5820 MIAMI LAKES BLVD.
CITY-ST-ZIP MIAMI FL 33014 ☐ DELETE

TITLE D
NAME EINSTEIN, KATHIE
STREET ADDRESS 5820 MIAMI LAKES BLVD.
CITY-ST-ZIP MIAMI FL 33014 ☐ DELETE

TITLE D
NAME FISHER, MONA
STREET ADDRESS 5820 MIAMI LAKES BLVD.
CITY-ST-ZIP MIAMI FL 33014 ☐ DELETE

TITLE D
NAME AGER, JOHN
STREET ADDRESS 5820 MIAMI LAKES BLVD.
CITY-ST-ZIP MIAMI FL 33014 ☐ DELETE

TITLE D
NAME BLECHMAN, NANCY
STREET ADDRESS 5820 MIAMI LAKES BLVD.
CITY-ST-ZIP MIAMI FL 33014 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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 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

RONALD AGER

5/7/98

(305) 556-4601

CR2E034 (10/97)