

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 16, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # P95000031161

1. Entity Name  
MELBRAN, INC.



Principal Place of Business  
5820 MIAMI LAKES DRIVE  
MIAMI, FL 33014

Mailing Address  
5820 MIAMI LAKES DRIVE  
MIAMI, FL 33014



01132004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
65-0572807

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

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

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

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

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

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

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

U00000006256  
01/16/04-80028-007 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RONALD AGER

1/13/04

305-556-4601

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #