FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

95 AUG 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000034056 (8)**

1. Corporation Name

MEL-INTER (U.S.A.) INC.

Principal Place of Business	Mailing Address
325 ALHAMBRA CIRCLE CORAL GABLES FL 33134	325 ALHAMBRA CIRCLE CORAL GABLES FL 33134

3. Date Incorporated or Qualified: 05/02/1995
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 299 Alhambra Circle	26 299 Alhambra Circle
Suite, Apt. #, etc.: 22 SUITE 404	Suite, Apt. #, etc.: 27 SUITE 404
City & State: 23 CORAL GABLES, FL	City & State: 28 CORAL GABLES, FL.
Zip: 24 33134 — Country: 25 U.S.A.	Zip: 29 33134 — Country: 30 U.S.A.

4. FEI Number: 65-0577283 ☐ Applied For ☐ 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

9. Name and Address of Current Registered Agent

*ALONSO, JULIO C
999 PONCE DE LEON BLVD.
SUITE 1040
CORAL GABLES FL 33134

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 607.1502, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ALONSO, JULIO C 999 PONCE DE LEON BLVD. #1040 CORAL GABLES FL 33134 ☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	P/D ☐ Change ☒ Addition GILBERT, ADRIAN T. 299 ALHAMBRA CIRCLE,SUITE 404 CORAL GABLES, FL. 33134
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	V/S/D ☐ Change ☒ Addition DAGO,RENE 325 ALHAMBRA CIRCLE CORAL GABLES,FL 33134
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	400001933574 ☐ DELETE -08/27/96--01146--012 ****225.00 ****225.00	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	V/AS ☐ Change ☒ Addition ARELLANO,RICARDO 299 ALHAMBRA CIRCLE,SUITE 404 CORAL GABLES,FL. 33134
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	T/AS/D ☐ Change ☒ Addition VALIENTE,JUAN M. 299 ALHAMBRA CIRCLE SUITE 404 CORAL GABLES, FL. 33134
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	A. Alan 6-23-96 ☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	AT/AS ☐ Change ☒ Addition FERRER,CARMELO 299 ALHAMBRA CIRCLE, SUITE 304 CORAL GABLES, FL. 33134
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	D ☐ Change ☒ Addition FERNANDEZ,FRANCISCO J. 151 MAJORCA AVE. CORAL GABLES, FL. 33134

CR2E034 (12/95)

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)(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 attached sheet, with an address.

SIGNATURE: _____ 4-29-96 (305) 442-0767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

ADRIAN T. GILBERT-PRESIDENT