

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

APPROVED
AND
FILED

96 MAY -1 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000044705 (8)

1. Corporation Name

MELBOURNE HOLDINGS, CORP.

Principal Place of Business

1040 S.W. 1ST STREET
MIAMI FL 33130

Mailing Address

1040 S.W. 1ST STREET
MIAMI FL 33130

2. Principal Place of Business

2a. Mailing Address

21 2300 CORAL WAY

26 2300 CORAL WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI FLORIDA

28 MIAMI FLORIDA.

Zip

Country

Zip

Country

24 33145

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US.

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33145

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US.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/09/1995

3a. Date of Last Report

4. FEI Number

65-0640759

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

10. Name and Address of New Registered Agent

FLORIDA ANNUAL REPORT SERVICE INC.
1036 S.W. FIRST ST.
MIAMI FL 33130

81. Name

FLORIDA ANNUAL REPORT SERVICES INC.

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

2300 CORAL WAY SUITE # 200

83

84

City

MIAMI

FL

85 Zip Code

33145

11. Pursuant to the provisions of sections 607.0602 and 607.1506, 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

AMADA CANTERA LOPEZ, PRES

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ~~DELETE~~

NAME LOPEZ-AGUIAR, CARLOS C
STREET ADDRESS 1040 S.W. 1ST ST.
CITY-ST-ZIP MIAMI FL 33130

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition

2. NAME Amada Lopez Cantera

3. STREET ADDRESS 2300 Coral Way, Suite 201

4. CITY-ST-ZIP Miami, Florida 33145

5. ☐ Change ☒ Addition

6. NAME Katharina Berg

7. STREET ADDRESS 2300 Coral Way, Suite 201

8. CITY-ST-ZIP Miami, FL 33145 ☐ Change ☐ Addition

9. ☐ Change ☐ Addition

10. ☐ Change ☐ Addition

11. ☐ Change ☐ Addition

12. ☐ Change ☐ Addition

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30. ☐ Change ☐ Addition

SIGNATURE:

Amada Lopez Cantera

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (305) 854-1040

DATE

TELEPHONE

CR2E034 (12/95)