

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000044768 (6)

1. Corporation Name

MELROSE REAL ESTATE INVESTMENT TRUST, INC. - 199

5

Principal Place of Business

7077 BONNEVAL ROAD
SUITE 450
JACKSONVILLE FL 32216

Mailing Address

7077 BONNEVAL ROAD
SUITE 450
JACKSONVILLE FL 32216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1995

3a. Date of Last Report

08/14/1996

4. FEI Number

59-3348009

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

600

2a. Mailing Address

26

Suite, Apt. #, etc.

600

22. City & State

23

Zip

Country

27. City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

F & L CORP.
200 LAURA STRET
JACKSONVILLE FL 32202

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
BUCKLEY, RONALD F.
STREET ADDRESS 7077 BONNEVAL RD., SUITE 450
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME VST
GARRIPEE, LESTER N.
STREET ADDRESS 7077 BONNEVAL RD., SUITE 450
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME D
VAN MOOK, A.L. "TOM"
STREET ADDRESS 7077 BONNEVAL RD., SUITE 450
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Suite 600

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Suite 600

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME VAN MOOK, A.L. "TON"

3.3 STREET ADDRESS Suite 600

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME PIETER BOTH D

4.3 STREET ADDRESS 7077 BONNEVAL RD. SUITE 600

4.4 CITY-ST-ZIP JACKSONVILLE, FL 32216

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME J.A. VAN VOOREST VADER

5.3 STREET ADDRESS 7077 BONNEVAL RD. SUITE 600

5.4 CITY-ST-ZIP JACKSONVILLE, FL 32216

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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

CREATED BY: [Signature]

CR2E034 (4/97)