

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000020616 (4)

1. Corporation Name

MELENA DEL SUR MANAGEMENT COMPANY

Principal Place of Business

316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480

Mailing Address

316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480

FILED

98 MAY -1 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1996

4. FEI Number

XX APPLIED FOR X

Applied For

XX 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

10. Name and Address of New Registered Agent

XX CORPORATION SERVICE COMPANY  
XX 1001 N. W. 10TH STREET XXXXXXXX  
XX TALLAHASSEE FL 32301-3928 XX

81 Name

Joseph P. Klock, Jr.

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

200 S. Biscayne Blvd. 41st Floor

83

84 Miami

FL

85

33131

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 or officer or director, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

April 30, 1998

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
STREET ADDRESS WEBER, VICTORIA L  
CITY-ST-ZIP 215 SOUTH MONROE ST., SUITE 601  
TALLAHASSEE FL 32301-1804

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME 600002515476--0  
1.3 STREET ADDRESS -05/07/98--01076--018  
1.4 CITY-ST-ZIP \*\*\*\*150.00 \*\*\*\*150.00

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME President  
2.3 STREET ADDRESS Fanjul, José F.  
2.4 CITY-ST-ZIP 316 Royal Poinciana Plaza  
Palm Beach, Florida 33480

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Secretary  
3.3 STREET ADDRESS Klock, Jr., Joseph P.  
3.4 CITY-ST-ZIP 200 S. Biscayne Boulevard 41 FL  
Miami, FL 33131-2708

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Treasurer  
4.3 STREET ADDRESS Fanjul de Azqueta, Lillian M.  
4.4 CITY-ST-ZIP 316 Royal Poinciana Plaza  
Palm Beach, FL 33480

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.

CR2E034 (10/97)

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