

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.)

APPROVED
AND
FILED

①

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1997 JUL 24 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000058165 (7)

1. Corporation Name
MELDUNG HOLDINGS 613, INC.



Principal Place of Business
6423 COLLINS AVENUE
APT. 203
MIAMI BEACH FL 33141

Mailing Address
6423 COLLINS AVENUE
APT. 203
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/10/1996	3a. Date of Last Report
4. FEI Number 65-0682370	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	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

SMOLER, BRUCE J
100 S.E. 2ND STREET
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	MELDUNG, JACK	1.2 NAME	
STREET ADDRESS	6423 COLLINS AVENUE, APT. 203	1.3 STREET ADDRESS	300002252833-2
CITY-ST-ZIP	MIAMI BEACH FL 33141	1.4 CITY-ST-ZIP	-07/30/97-01091-011
TITLE	☐ DELETE	2.1 TITLE	***165.00 ☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CP2E034 (4/97)

②

July 21, 1997

Department of State
Division of Corporation
Annual Report Section
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Waiver of Penalty; Annual Report; Doc. # P96000058165 (7).

Back in January 1997, Meldung Holdings 613, Inc. mailed you the Annual Report together with a check on the amount of \$165.00. We were surprised to get another reminder together with a Penalty.

We now realized that, for a reason unknown to us, the check has not been cashed.

We are hereby enclose another check on the original amount of \$165.00, and will be grateful if you waive the Penalty, in lieu of our compliance with the original deadline.

We thank you,

Very truly yours,

A handwritten signature in cursive script, reading "Jacob Meldung". The signature is written in dark ink and is positioned to the right of the typed name "Jacob Meldung".

Jacob Meldung
Director
Meldung Holdings 613, Inc.
6423 Collins Avenue, # 203
Miami Beach, Fl. 33141