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Mar 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000061521 (6)  
1. Corporation Name  
MELISSA ENTERPRISES, INC.



Principal Place of Business: 3325 68TH STREET, NORTH ST. PETERSBURG FL 33710  
Mailing Address: 3325 68TH STREET, NORTH ST. PETERSBURG FL 33710

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and Mailing Address (2a-24) details including Suite, Apt. #, City & State, Zip, and Country.

3. Date Incorporated or Qualified: 07/19/1996  
4. FEI Number: 59-3395594  
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

9. Name and Address of Current Registered Agent: ALLWEISS, MICHAEL D ESQ. 4020 PARK STREET NORTH, SUITE 202 ST. PETERSBURG FL 33709

10. Name and Address of New Registered Agent: 81 Name: Allweiss, Michael D. Esq. 82 Street Address: 111 - 2nd Ave NE Suite 620 84 City: St Petersburg FL 85 Zip Code: 33701

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) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P POWELL, TERESA D	1.1 TITLE	P Powell, Teresa
NAME	3325 68TH ST N	1.2 NAME	875 Pasadena Ave So
STREET ADDRESS	ST PETERSBURG FL	1.3 STREET ADDRESS	St. Petersburg, FL 33707
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S POWELL, JOHN G	2.1 TITLE	S Powell, John G
NAME	3325 68TH ST NORTH	2.2 NAME	875 Pasadena Ave So
STREET ADDRESS	ST PETERSBURG FL	2.3 STREET ADDRESS	St. Petersburg, FL 33707
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *John G Powell* 2/25/98

CFR2E034 (10/97)