SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

19**9**8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P96000069135 (7)

MELROSE PROPERTIES, INC.

Principal Place of Business	Mailing Addre
829 N SR #21	829 N SR #21
LICIDACE EL MICCO	HEI BAGE EI

FILED Oct 15 1998 8:00am Secretary of State



			V. 10.4			
Principal Plac	e of Business	Malling Address				
829 N SR #21 MELROSE FL 32666		829 N SR #21 MELROSE FL 32666	829 N SR #21 Melrose Fl 32666		DO NOT WRITE IN THIS SPACE	
					DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified	
					08/20/1996	· .
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Applied For
rn ' ')····1	26		59-3399650	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	- 1,			\$8.75 Additional
22		} 1	27		5. Certificate of Status Desired	Fee Required
City & State		City & State	City & State		B. Election Campaign Financing Trust Fund Contribution Added to Fees	
		[28]				
Zip Country Zip		Zip	Country		8. This corporation owes or has paid t	he current year Intangible
24	[25]	[29]	30		Personal Property Tax due June 30	Yes No
	9. Name and Addres	s of Current Registered Agent			10. Name and Address of New Regis	tered Agent
PICK	(ens, joe h			B1 Name		:
222	n th ir d street		}	82 Street Addr	ress (P.O. Box Number is Not Acceptable)	
PAL	ATKA FL 32177		l			
			f	83		
			-	84 City		85 Zip Code
	1			Oily		FL S Z P C C
11. Pursuant	to the provisions of section	ons 607.0502 and 607.1508, Florida Statute	es, the abo	ve-named corpo	ration submits this statement for the purpos	e of changing its registered
office or agent. I	regist ere d agent, or both, am fa mili ar with, and acce	In the State of Florida. Such change was a opt the obligations of, section 607.0505, Fl	authorized orida Statu	by the corporati	on's board of directors. I hereby accept the	appointment as registered
SIGNATURE						<i>i</i>
JOHATORE				d Agent signature requ		DATE
12.		FICERS AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS IN 12
TITLE	PSTD	LIDELETE	1.1 7173			Change Addition
NAME JONES, ROBERT T			1.2 NA	AE]		
STREET ADDRESS	829 N. SR #21		1,3 STR	EET ADDRESS		·
CITY-S1-ZIP	MELROSE FL 32666			Y-ST-ZIP		
TITLE		[] DELETE	21 1111			L_] Change L Addition
NAME			2.2 NAM	-		
STREET ADDRESS				EET ADDRESS		
CITY-ST-ZIP				Y-ST-ZIP		
TITLE	•	L_ DELETE	3.1 TITL			Change Addition
NAME			3.2 NAM			
STREET ADDRESS				EET ADDRESS		i l
CITY-ST-ZIP				Y-ST-ZIP		
TITLE		L_] DELETE	4.1 1111			Change Addition
NAME			4.2 NAM	_		
STREET ADDRESS				EET ADDRESS		
CITY-ST-ZIP				(-ST-ZIP		
TITLE		[] DELETE	5.1 TITL	- 1		Change Addition
NAME			5.2 NAM			
STREET ADDRESS			1	EETADDRESS		
CITY-ST-ZIP		and the second of the second o		(-ST-ZIP		
TITLE		L_IDELETE	6.1 TITL			Change Addition
NAME			6.2 NAA			
STREET ADDRESS			ı	EET ADDRESS		
CITY-ST-ZIP			6.4 CIT	4ST-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 changes of one an attachment with an address.