

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000069135

1. Entity Name
MELROSE PROPERTIES, INC.

Principal Place of Business
825 DERBYSHIRE ROAD
DAYTONA BEACH FL 32117

Mailing Address
825 DERBYSHIRE ROAD
DAYTONA BEACH FL 32117

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PICKENS, JOE H
222 N THIRD STREET
PALATKA FL 32177

Name
RANDY BROWN

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

4 SUNWOOD TRAIL
City
ORMOND BEACH, FL Zip Code
32174

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Randy A. Brown*

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/2001

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
BROWN, RANDY
825 DERBYSHIRE RD
DAYTONA BEACH FL 32117 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
DEWKETT, DAVE
284 UNION AVENUE
CRESCENT CITY FL 32112 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
JOHN DOYLE
127 POND DELBON PLANE
PONCE INLET, FL, 32127 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
BOB LUDLOW
160 N. NOVA ROAD
ORMOND BEACH, FL. 32174 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
PAT CORD
604 LEMON ST.
CRESCENT CITY FL. 32112 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
JOHN BOETWICK
5380 RIDGEWOOD AVE
PORT ORANGE, FL. 32127 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
ED DITKO
1804 WRIGHT DR
DAYTONA BEACH, FL. 32119 ☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other I am empowered.

SIGNATURE:

Randy A. Brown

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/2001

Date

904-255-6018

Daytime Phone #

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90158 021 ***150.00

00051580



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)