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Jun 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000070852 (4)

1. Corporation Name  
MELROSE MOTORS, INC.

Principal Place of Business

302 BELLAMY ROAD  
MELROSE FL 32666

Mailing Address

ROUTE 1 BOX 280A  
HAWTHORNE FL 32640-8029



3. Date Incorporated or Qualified 08/26/1996  
3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-3396162	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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

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	PTD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNTY, HARRY FRANKLIN	1.2 NAME	
STREET ADDRESS	302 BELLAMY ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	MELROSE FL 32666	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNTY, HOWARD	2.2 NAME	
STREET ADDRESS	302 BELLAMY ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MELROSE FL 32666	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

CR2E034 (9/96)

## ANNUAL SHAREHOLDERS &amp; DIRECTORS MEETING WORKSHEET

Re: Melrose Motor Inc.

Name of Corporation

Date and time of Shareholder's Meeting:

Date: Apr 21, 1997 Time: 4:00 PMAs to ALL Shareholders please list the following:

Name

Address

Number of Shares  
of Stock Issued

Example:

John Doe

123 S.W. Any Street, Miami, FL 33333

32640

100 Shares

HARRY JOHNTRYRt 1, Box 280A Hawthorne FL100 SHARESHOWARD JOHNTRYP.O. Box 741 MELROSE, FLA.

32666

100 SHARES

Date and time of Director's Meeting:

Date: Apr 22, 1997 Time: 5 PMAs to ALL Directors please list the following:

(Indicate which director is Chairman and which shall be secretary - one person may be both)

Name

Address

Title

Example:

John Doe

123 S.W. Any Street, Miami, FL 33333

32660

Chairman/Secretary

HARRY JOHNTRYRt 1, Box 280A Hawthorne FLCHAIRMANHOWARD JOHNTRYPO Box 741 MELROSE, FLA 32666Secretary

19\_\_\_ Officers of the Corporation:

(One person may be all positions. You may have as many Vice-Presidents, Assistant Vice Presidents, Assistant Secretaries, and Assistant Treasurers that you desire)

President HARRY F. JOHNTRY

Address

32640

Rt 1, Box 280A Hawthorne FLSecretary HOWARD JOHNTRYPO Box 741 MELROSE FLA

32666

Treasurer HARRY F. JOHNTRYRt 1, Box 280A Hawthorne FLA

32666

Vice President HOWARD JOHNTRYPO Box 741 MELROSE FLA

32666

Assistant Secretary

Assistant Treasurer

Phone number you can be reached at (352) 475-5553

Without any additional charge, you may also include any special provision in the minutes of either the Shareholders or Directors meeting. To discuss any matter which you feel should be included as a topic or resolution at either Shareholder's or Director's Meeting, check here ☐ and give us a daytime phone number. An AmeriLawyer® attorney will call you to discuss the matter at no extra charge. At AmeriLawyer® we want to help you.