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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P96000089817 (6)**

1. Corporation Name
MELAURA STEIN, INC.

Principal Place of Business
**20185 E COUNTRY CLUB DRIVE STE 302
AVENTURA FL 33180**

Mailing Address
**20185 E COUNTRY CLUB DRIVE STE 302
AVENTURA FL 33180-3049**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip County

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip County

29 30

9. Name and Address of Current Registered Agent

**MARKS, FRANK M
2701 SW 3RD AVENUE
MIAMI FL 33129**

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 607.0532 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, on both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this report

Signature of the person authorized to execute this report

Signature

12. OFFICERS AND DIRECTORS
D
STEIN, MELAURA
20185 E COUNTRY CLUB DRIVE STE 302
AVENTURA FL 33180

☐ DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME ☐ Change ☐ Addition

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