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NOGA BUILDERS INC; #2
FROM LAW OFFICES

TO

3058213376 P.02

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000009165
1. Corporation Name

MELROSE DEVELOPMENT CORPORATION

Principal Place of Business
2189 West 60th Street
Unit #205
Hialeah, Florida 33016

Mailing Address
Same

2. Date Incorporated or Qualified
01/30/97

3e. Date of Last Report
1998

3. Principal Place of Business
21 2189 W 60th Street
22 Suite, Apt. #, etc.
23 205

25. Mailing Address
26 Same
27 Suite, Apt. #, etc.

4. FID Number
65-0735037

Applied For
Not Applicable

23 City & State
Hialeah, Florida 33016

27 City & State

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip
33016

26 County
Miami-Dade

28 Zip

30 Country

7. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANK J. SEGREDO, ESQUIRE
901 Ponce De Leon Boulevard
Suite 701
Coral Gables, Florida 33134

81 Name
JOSE E. FANO

82 Street Address (P.O. Box Number is Not Acceptable)
2189 West 60th Street

83 Unit 205

84 City
Hialeah

FL 86 Zip Code
33016

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 ☒ JOSE E. FANO

07/09/99

12. OFFICERS AND DIRECTORS
1.1 TITLE
P/T
1.2 NAME
MARIO FERRO JR.
1.3 STREET ADDRESS
9921 West Okeechobee Road, #126-A
1.4 CITY-ST-ZIP
Hialeah, Florida 33016

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
VP/5
2.2 NAME
JOSE E. FANO
2.3 STREET ADDRESS
2189 West 60th Street, #205
2.4 CITY-ST-ZIP
Hialeah, Florida 33016

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

3.1 TITLE
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5.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: ☒ JOSE E. FANO

07/09/99

TOTAL P.02