

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT .1998

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

DOCUMENT #

1. Corporation Name

P97000014093

Melrose Manor, Inc.

Principal Place of Business

Mailing Address

708 SW 44 Ave
Plantation FL 33317

708 SW 44 Ave
Plantation FL 33317

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt # etc

26 Suite, Apt # etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

Bronchick, Kenneth C.
2734 E. Oakland Park Blvd
Suite 200
Ft. Lauderdale FL 33306

3. Date Incorporated or Qualified

2/13/97

4. FLL Number

65-0739518

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

Kenneth C. Bronchick, Esq.

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

100 W. Cypress Creek Road

83

Suite 910

84 City

Ft. Lauderdale

FL

85 Zip Code

33309

11. Pursuant to the provisions of Sections 607.0402 and 607.0403, 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 607.0403, Florida Statutes.

SIGNATURE

[Signature]

(Print Name of Agent for Status Change, if Applicable)

5/19/98

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PDT
Matadeen, Samdai
708 SW 44 Ave
Plantation FL 33317

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VDS
Matadeen, Ramdas
708 SW 44 Ave
Plantation FL 33317

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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NAME
STREET ADDRESS
CITY-STATE-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

500002554985
-06/10/98-01065-033

***558.75

14. I hereby certify that the information furnished on this statement is true and accurate and that I am an officer or director of the corporation or the person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in the attached list with an address.

SIGNATURE:

[Signature]

(Print Name of Agent for Status Change, if Applicable)

954-583-2144

Date: Daytime Phone #

CR2E034 (10/97)