

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 01 1998 8:00 am
Secretary of State

DOCUMENT # P97000016461
1. Corporation Name

! melissa k, Inc

Principal Place of Business

26263 Lost Horse Lane
Brooksville, Florida

Mailing Address

P.O. Box 1092
Brooksville, Florida
34605

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
2/20/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FLL Number

59-3435201

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

9. Name and Address of Current Registered Agent

Melissa Kondratrick
P.O. Box 1092 262
Brooksville, FL 34605

10. Name and Address of New Registered Agent

81 Name

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

83 26263 LOST HORSE LANE

84 City

BROOKSVILLE

FL

85 Zip Code

34601

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

Signature of type of person authorized to sign (e.g., president, secretary, etc.)

(NOTE: Registered Agent signature required when filing statement)

(Date)

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME Melissa Kondratrick
STREET ADDRESS P.O. Box 1092 26263 LOST HORSE LANE
CITY-STATE-ZIP Brooksville, FL 34605

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME PRESIDENT
1 STREET ADDRESS MELISSA KONDRATRICK
1 CITY-STATE-ZIP 26263 LOST HORSE LANE
BROOKSVILLE FL 34601

2 NAME
2 STREET ADDRESS
2 CITY-STATE-ZIP

3 NAME
3 STREET ADDRESS
3 CITY-STATE-ZIP

4 NAME
4 STREET ADDRESS
4 CITY-STATE-ZIP

5 NAME
5 STREET ADDRESS
5 CITY-STATE-ZIP

6 NAME
6 STREET ADDRESS
6 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this form does not qualify for the exception stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and correct to the best of my knowledge and belief, 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 registered agent 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 on the certificate of incorporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AR
200002578672
-07/02/98-01021-017
***150.00

6/2/98

352-796-5997

CR2E034 (10/97)