

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000042464 1. Corporation Name MELBOURNE CORPORATE PARTNERS, INC.			
Principal Place of Business 304 S. HARBOR CITY BLVD. SUITE 201 MELBOURNE FL 32901		Mailing Address 304 S. HARBOR CITY BLVD. SUITE 201 MELBOURNE FL 32901	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 <u>517-B N. HARBOR City Blvd</u> Suite, Apt. #, etc. 22 City & State 23 <u>MELBOURNE FL</u> Zip Country 24 <u>32985</u> 25 <u>USA</u>		2a. Mailing Address 26 <u>517-B N. HARBOR City Blvd</u> Suite, Apt. #, etc. 27 City & State 28 <u>MELBOURNE</u> Zip Country 29 <u>32935</u> 30 <u>USA</u>	
3. Date Incorporated or Qualified 05/11/1998		4. FEI Number 59-3515506	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent DETTMER, DALE A 304 S. HARBOR CITY BLVD. SUITE 201 MELBOURNE FL 32901		10. Name and Address of New Registered Agent 81 Name <u>DAVID T. McWilliams</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>517-B N. HARBOR City Blvd</u> 83 84 City <u>MELBOURNE</u> FL 85 Zip Code <u>32935</u>	
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 <u>[Signature]</u> (NOTE: Registered Agent signature required when registering) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	D	☐ DELETE	
NAME	WAGNER, RICHARD L		
STREET ADDRESS	1451 ANGLERS DRIVE		
CITY-ST-ZIP	PALM BAY FL 32905		
TITLE	D	☐ DELETE	
NAME	MCWILLIAMS, DAVID T		
STREET ADDRESS	1790 HIGHWAY A1A, #209		
CITY-ST-ZIP	SATELLITE BEACH FL 32937		
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE		☐ Change ☐ Addition	
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP			
21 TITLE		☒ Change ☐ Addition	
22 NAME			
23 STREET ADDRESS	<u>517-B N. HARBOR City Blvd</u>		
24 CITY-ST-ZIP	<u>MELBOURNE FL 32935</u>		
31 TITLE		☐ Change ☐ Addition	
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		☐ Change ☐ Addition	
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		☐ Change ☐ Addition	
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		☐ Change ☐ Addition	
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/99

Date

407-255-5152

Daytime Phone