

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

07-29-1999 90011 023 \*\*\*150.00  
P98000064488

FILED

99 AUG 23 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32399-0001  
35055-90011-23

DOCUMENT # P98000064488  
1. Corporation Name

MELVIN DESIGN, INC.

Principal Place of Business

Mailing Address

3655 WEST 16th AVENUE  
SUITE #9

3655 WEST 16th AVENUE  
SUITE # 9

HIALEAH, FL 33012

HIALEAH, FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

JULY 22, 1998

4. FEI Number  
65-0854759

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 the current year intangible  
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MELVIN SARANTES

3655 WEST 16th AVENUE  
SUITE # 9

HIALEAH, FL 33012

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 607.0502 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
MELVIN SARANTES  
STREET ADDRESS  
3655 WEST 16th AVENUE  
CITY-ST-ZIP  
SUITE # 9,  
HIALEAH, FL 33012

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

MELVIN SARANTES PRESIDENT

07-19-99 305-362-2109

SIGNATURE (TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

CR2E034 (1/1/98)

## **MELVIN DESIGN, INC.**

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Melvin Sarantes  
3655 West 16TH Avenue Bay#B  
Hialeah, FL 33012

Telephone (305) 362-2109  
Fax (305) 362-6616

August 12th, 1999

Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

RefNumber: P98000064488

I'm sending you this letter to explain the reasons of why I did not send on time the proper paper for my Annual Report. I did not know that I had to do an Annual Report every year, once my sister in law past by my office and she was worry about that she has to filed that paper, at that time I called my accounting, and I ask him about Why I did not receive the Annual Report's paper. I went back to check my Corporation package and I find out that the address was wrong, that was the reason that I did not receive that paper on the mail.

The only option that I had, it was to make a copy of the front page of my document number of this corporation, and a copy show in the right mailing address of this corporation, that was the only option for me in order to send you the check on time.

If you have any questions regarding the above, please do not hesitate to call me at (305) 362-2109.

Cordially,



Melvin Design, Inc.  
Jennifer Sarantes