

**2000 UNIFORM BUSINESS REPORT (UBR)**

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DOCUMENT # P 99000074303

Entity Name  
**MELITZA ENTERPRISE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 NOV 2 AM 10:26

Principal Place of Business Mailing Address  
**19710 CHRISTMAS RD THE SAME  
MIAMI FL 33157**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address  
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State  
Zip Country Zip Country

4. FEI Number **65-0942127** Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**LUIS PEREZ JR  
19710 Christmas Rd  
Miami FL 33157**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Luis Perez Jr* DATE **10/24/00**  
NOTE: Registered agent signatures required when changing

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00.  
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D PEREZ LUIS JR 19710 CHRISTMAS RD MIAMI FL 33157</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add <b>700003465157-3 -11/15/00--01114--019 ****150.00 ****150.00</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add

13. 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 report or supplemental 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an annex, with all other like empowered.

SIGNATURE: *Luis Perez Jr* DATE: **10/24/00** PHONE: **(305) 235-3188**  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OCTOBER 24 2000

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ATT ANDY

I LUIS PEREZ JR RECEIVED THE LETTER 29 SEPTEMBER 2000 THIS CORPORATION ONLY SHE HAS ONE YEAR AND I DIDN'T HAVE KNOWLEDGE THAT SHE WAS NECESSARY TO PAY ANNUAL REPORT I WAIT THEY EXCUSE ME.  
ANY DOUBT THAT YOU HAVE PLEASE LET ME KNOW MY TELEPHONE NUMBER IS (305) 235-3188.

SINCERELY,

MELITZA ENTERPRISES, INC.  
LUIS PEREZ JR  
PRESIDENT

A handwritten signature in cursive script that reads "Luis Perez Jr." The signature is written in black ink and is positioned to the right of the typed name.