2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # P99000107152 Secretary of State 1. Entity Name 🕌 MELEAR BROTHERS, INC. Principal Place of Business Mailing Address 900 S.E. 1ST STREET P.O. BOX 66 **BOYNTON BEACH FL 33425** BOYNTON BEACH FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0972168 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELEAR, WILLIAM C 4334 PALO VERDE DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33436** City Zip Cade 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Typera or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ta. OFFICERS AND DIRECTORS 11. ☐ Defete TITLE TITLE Change Admin. U00000403356 NAME NAME MELEAR, WILLIAM C 02/06/06-80003-022 150.00 STREET ADDRESS 4334 PALO VERDE DR. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33436 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Adding MANE MELEAR, RICHARD A MARKE . STREET ADDRESS STREET ADDRESS 312 SW 11TH AVE. CITY-ST-ZIP CITY ST ZIP **BOYNTON BEACH FL 33435** THLE ☐ Delete tine ☐ Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP GHY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete SITIT ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is five and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directly 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 10 or Block 1: if changed, or on an attachment with an address, with all other like empowered.

Richard A Melear

561-704-9814

FILED