

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90095 038 ***150.00

DOCUMENT # S20558

1. Entity Name
MELFOR, INC.



Principal Place of Business
**1 NORTH CLEMATIS ST
SUITE200
WEST PALM BEACH, FL 33401**

Mailing Address
**1 NORTH CLEMATIS ST
SUITE200
WEST PALM BEACH, FL 33401**



02202004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0234539

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**TABERNILLA, ARMANDO A
1 NORTH CLEMATIS ST
SUITE200
WEST PALM BEACH, FL 33401**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	✓	VAS
NAME	✓	ROSS, DANIEL D ESQ
STREET ADDRESS		1 NORTH CLEMATIS ST
CITY-ST-ZIP		WEST PALM BEACH, FL 33401
TITLE	✓	DP
NAME	✓	CARSON, DONALD
STREET ADDRESS		1 NORTH CLEMATIS ST STE200
CITY-ST-ZIP		WEST PALM BEACH, FL 33401
TITLE	✓	DV
NAME	✓	HERNANDEZ, OSCAR R
STREET ADDRESS		1 NORTH CLEMATIS ST STE200
CITY-ST-ZIP		WEST PALM BEACH, FL 33401
TITLE	✓	VS
NAME	✓	TABERNILLA, ARMANDO A
STREET ADDRESS		1 NORTH CLEMATIS STE 200
CITY-ST-ZIP		WEST PALM BEACH, FL 33401
TITLE	✓	DVT
NAME	✓	BLOMQVIST, ERIK J
STREET ADDRESS		1 NORTH CLEMATIS ST STE 200
CITY-ST-ZIP		WEST PALM BEACH, FL 33401
TITLE	✓	DV
NAME	✓	FERNANDEZ, LUIS J
STREET ADDRESS		1 NORTH CLEMATIS ST STE 200
CITY-ST-ZIP		WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

12. 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Armando A. Tabernilla, Vice President 3/10/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

44038413

ATTACHMENT TO
2004 ANNUAL REPORT

DOCUMENT #S20558

1. Corporation Name

MELFOR, INC.

11. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	