pm **FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
96 APR -8 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S20601** **(8)**

1. Corporation Name

MELTREE, INC.

Principal Place of Business
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

2. Principal Place of Business
21 Suite, Apt #, etc.
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 Suite, Apt #, etc.
27 City & State
28 Zip 29 County 30

3. Date Incorporated or Qualified: **12/21/1990**

3a. Date of Last Report: **03/22/1995**

4. FEI Number: **65-0235061** 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 is subject to intangible tax under s. 199.032, Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CARSON, DONALD W
316 ROYAL POINCIANA PLAZA
PALM BCH FL 33480

10. Name and Address of New Registered Agent

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 Section 607.0505 and 607.0506, 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 consent the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	FERNANDEZ, LUIS J.	
STREET ADDRESS	316 ROYAL PPOINCIANA PL.	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	DVT	☐ DELETE
NAME	BLOMQVIST, ERIK J.	
STREET ADDRESS	316 ROYAL POINCIANA PLAZ	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	DS	☐ DELETE
NAME	TARR, WILLIAM F.	
STREET ADDRESS	316 ROYAL POINCIANA PLAZ	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	AS	☐ DELETE
NAME	ROSS, DANIEL D.	
STREET ADDRESS	316 ROYAL POINCIANA PLAZ	
CITY-ST-ZIP	PALM BEACH FL	
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

☐ Change ☐ Addition

SUNCOM 772 2003
-04/08/96--01041--061
*****195.25 ****200.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied on this form, to the best of my knowledge and belief, fulfills the requirements of, for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this form or supplemental information filed in connection with this report is true and correct. I hereby, signature shall have the same legal effect as it 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 of this report or will be added to the list of officers and directors.

SIGNATURE: 6/7/96 **407-655-6303**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William F. Tarr, Secretary

CR2E034 (12/95)