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FILED

Jun 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S29675 (3)

1. Corporation Name  
MELROSE ENTERPRISES INC.

Principal Place of Business

P.O. BOX 6539  
VERO BEACH FL 32961

Mailing Address

P.O. BOX 6539  
VERO BEACH FL 32961-6539



3. Date Incorporated or Qualified

02/04/1991

3a. Date of Last Report

06/10/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

4. FEI Number

59-3046039

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

VEY, JOHN E.  
1835 E. SANDPOINTE LN.  
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

128 43RD AVENUE

83

84 City VERO BEACH

FL

85 Zip Code 32968

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's signature required when re-installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE TS ☐ DELETE

NAME VEY, JOHN E.  
STREET ADDRESS 1835 E. SANDPOINTE LN.  
CITY-ST-ZIP VERO BEACH FL 32963

P ☐ DELETE

NAME VEY, PATRICIA R.  
STREET ADDRESS 1835 E. SANDPOINTE LN.  
CITY-ST-ZIP VERO BEACH FL 32963

☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 4400 62ND COURT ☒ Change ☐ Addition

1.2 NAME VERO BEACH FL 32967

1.3 STREET ADDRESS P.O. Box 2003

1.4 CITY-ST-ZIP VERO BEACH FL 32961

2.1 TITLE 4400 62ND COURT ☐ Change ☐ Addition

2.2 NAME VERO BEACH FL 32967

2.3 STREET ADDRESS P.O. Box 2003

2.4 CITY-ST-ZIP VERO BEACH FL 32961

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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.

SIGNATURE SIGNATURE OF JOHN E. VEY 4/28/97 FL 32961-6539

CR2E034 (9/96)