

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT**  
**CORPORATION**  
**ANNUAL REPORT**  
**1997**

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

DOCUMENT # S93810

1. Corporation Name

MELI PRODUCTIONS, INC.

Principal Place of Business

Mailing Address

5935 RIVERS AVE  
N. CHARLESTON, SC 29418

SAME

3. Date Incorporated or Qualified

11-13-91

3a. Date of Last Report

9-11-96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

65-0301702

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75

Additional

6. Election Campaign Financing

\$5.00

May Be

Trust Fund Contribution

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

10. Name and Address of New Registered Agent

COOK, SANDRA  
10480 N.W. 20TH COURT  
SUNRISE, FL 33322

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 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME PTVS  
STREET ADDRESS MELI, JOSEPH  
CITY - ST - ZIP 109 E. BAY ST. APT. 2G CHARLESTON S.C. 29401

TITLE NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 150 WAPPON CREEK DR.  
1.4 CITY - ST - ZIP CHARLESTON SC 29412

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone \*

FILED

97 NOV 25 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E034 (9/96)

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**JOSEPH J. LUCA**

**CERTIFIED PUBLIC ACCOUNTANT**

800 West Cummings Park, Suite 3900  
Woburn, MA 01801  
TEL: (617) 933-4114  
FAX: (617) 933-8180

November 20, 1997

Ms. Leslie Sellers  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

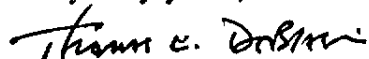
Re: Meli Productions, Inc. 65-0301702

Dear Ms. Sellers,

In response to your letter dated September 22, 1997, please be advised that the above referenced corporation is a corporation organized under the Laws of Florida, but domiciled and doing business in the State of South Carolina. As such, the corporation has a registered agent in the state of Florida, Sandra Cooke residing at 10480 N.W. 20th Ct, Sunrise FL. As such, all corporate correspondence is sent to that address on behalf of the corporation, and forwarded to the president of the corporation in South Carolina. The registered agent is very diligent in forwarding all correspondence to South Carolina. Pursuant to several discussions with Ms. Cooke, it is her contention that she never received any notice of filing or any Profit Corporation Annual Report from the Florida Department of State relative to 1997. Therefore, no annual report was ever forwarded to the corporation for filing. There was never any intentional disregard for filing the form late and you will see that prior year annual reports have been timely filed. It came to my attention during the filing of the corporation's Florida corporate return that the aforementioned form had not been filed, for which I subsequently prepared. We therefore, respectfully request that the Department considers these facts and abate the late filing fee.

I have included the previously prepared 1997 Annual Report and Check in the amount of \$165 for your consideration. Should you have any questions, or require additional information, please do not hesitate to call me. Thank you.

Very truly yours,



Thomas E. DeBlasio, CPA

cc: Mr. Joseph Meli