

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V54741

1. Entity Name

THE MELROSE MANAGEMENT COMPANY OF FLORIDA, INC.

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90083 042 ***150.00

Principal Place of Business

Mailing Address

9801 LAKE NONA ROAD
 ORLANDO FL 32827

P. O. BOX 21307
 HILTON HEAD ISLAND SC 29925-1307
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-2009658**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CLASP INC.
 C/O CUMMINGS & LOCKWOOD
 3001 TAMIAMI TRAIL NORTH
 NAPLES FL 34103

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	NICKSA, JAMES H.	
STREET ADDRESS	2601 CALIBOGNE CLUB	
CITY-ST-ZIP	HILTON HEAD ISLD SC	
TITLE	D	<input type="checkbox"/> Delete
NAME	REICHEL, RICHARD P.	
STREET ADDRESS	400 MAIN ST.	
CITY-ST-ZIP	HILTON HEAD ISLAND SC 29926	
TITLE	D	<input type="checkbox"/> Delete
NAME	KOLB, ROBERT T.	
STREET ADDRESS	740 SPANISH WELLS RD	
CITY-ST-ZIP	HILTON HEAD ISLD SC	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/00
 Date

(843) 785-6688
 Daytime Phone #

CR2E034 (9/99)