

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # V59465

(7)

95 FEB 13 AM 11:41

1. Corporation Name

SPRING MELODY FLORIDA, INC.

Principal Place of Business

135 CHILEAN AVENUE
WEST PALM BEACH FL

Mailing Address

20 PELHAM STREET
LONDON
ENGLAND SW7 2NG

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/20/1992

3a. Date of Last Report
06/13/1994

2. Principal Place of Business

21 306 HIBISCUS AVE

2a. Mailing Address

25 Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 PALM BEACH FLA

City & State

28

Zip

24 33480

Country

25 USA

Zip

29

Country

30

4. FEI Number
65-0353989

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. 193.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

STEWART, WILLIAM J
3355 OCEAN DRIVE
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

B1 Name Karen Alexander
B2 Street Address (P.O. Box Number is Not Acceptable)
5737 Okeechobee Blvd Suite 201
B3 W. Palm Beach
B4 City FL
B5 Zip Code 33417

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 transferring

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
MELFORD, JILL
20 PELHAM STREET
LONDON, ENGLAND

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LEON, ALEXANDER
20 PELHAM STREET
LONDON, ENGLAND

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
STEWART, WILLIAM J
3355 OCEAN DRIVE
VERO BEACH FL 32963

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

Alexander, Pamela J
Karen Alexander
5737 Okeechobee Blvd. Suite 201
W. Palm Beach FL 33417

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 4, 1995 407-659 0597