

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

APPROVED
AND
FILED
95 MAR 16 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V66421 (1)
1. Corporation Name
MELBROOKE ESTATES DEVELOPMENT COMPANY, INC.

Principal Place of Business Mailing Address
1323 EAST PARKER STREET 1323 EAST PARKER STREET
LAKELAND FL 33801 LAKELAND FL 33801

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/21/1992 3a. Date of Last Report 08/11/1994

4. FEI Number 59-3178464 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

2. Principal Place of Business 2a. Mailing Address
21 422 South Florida Avenue 26 Post Office Box 326
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Lakeland, Florida 27 Lakeland, Florida
City & State City & State
23 Lakeland, Florida POLK 28 Lakeland, Florida POLK
Zip Country Zip Country
24 33801 25 POLK 29 33802 30 POLK

9. Name and Address of Current Registered Agent

WRIGHT, J. ARTHUR
4958 FOXRUN LANE
LAKELAND FL 33813

10. Name and Address of New Registered Agent

81 Name MARIE A. HOLTON
82 Street Address (P.O. Box Number is Not Acceptable)
1880 N. Crystal Lake Drive, #14
83
84 City Lakeland FL 85 Zip Code 33801

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

Marie A. Holton

3-8-95

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	STREET ADDRESS	CITY-ST-ZIP
PD	WRIGHT, J. ARTHUR	4958 FOXRUN LANE	LAKELAND FL
S	HOLTON, MARIE A.	754 HIGHLAND GARDNES LN	LAKELAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PTD	HOLTON, MARIE A.	1880 N. Crystal Lake Drive	Lakeland, Florida 33801	☒	☐
S	DOWDLE, TAMARA A.	5417 1st Street, SE	Lakeland, Florida 33813	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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)(k), 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:

Marie A. Holton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 2/20/95

Date

813/688-5274

Telephone / Telex #