

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

FILED

97 NOV -5 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V66421

(1)

1. Corporation Name

MELBROOKE ESTATES DEVELOPMENT COMPANY, INC.

Principal Place of Business

422 SOUTH FLORIDA AVENUE
LAKELAND FL 33801
US

Mailing Address

POST OFFICE BOX 326
LAKELAND FL 33802-0326
US

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

HOLTON, MARIE A.
1880 N. RYSTAL LAKE DRIVE, #14 (CRYSTAL NOT RYSTAL)
LAKELAND FL 33801

3. Date Incorporated or Qualified

09/21/1992

3a. Date of Last Report

05/29/1996

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

10. Name and Address of New Registered Agent

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
DOWDLE, TAMARA A.
5417 1ST STREET, SE
LAKELAND FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PTD
HOLTON, MARIE A.
1880 N. CRYSTAL LAKE DRIVE #14
LAKELAND FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PTD
HOLTON, MARIE A.
1880 N. CRYSTAL LAKE DRIVE, #14
LAKELAND FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

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

600002343516-1

-11/10/97--01156-010

****165.00 ****165.00

☐ Change

☐ Addition

☐ Change

☐ Addition

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☐ Addition

☐ 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:

MAGNATE (LAWYER)

4-10-97

941/688-5274

CR2E034 (9/96)

W. Ray Fortner
Attorney at Law
422 South Florida Avenue
Lakeland, Florida 33801

Telephone (941) 688-5274
Fax (941) 687-2276

Post Office Box 326
Lakeland, Florida 33802

October 31, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Annual Reports

Re: 1997 Annual Report
Melbrooke Estates Development Company, Inc.

Dear Madam:

I talked with one of your Customer Service Representatives (a lady) concerning the above referenced matter. I made the call because the check that was written (#2134) had never cleared our Bank and our bookkeeper called this to my attention. We always keep a copy of all checks we mail and I am enclosing a copy of the check and also a copy of the ledger card from which it was written. Both the Corporation Report and the Homeowner's Association Report were sent at the same time.

I was told by the lady with whom I spoke (I failed to get her named.) that the Report had been returned to our office on April 24, 1997 because it was not signed. I have searched all our Melbrooke Files and have been unable to locate any return from your office concerning this matter. Therefore, she told me to sign the copy we had and return it with another check in the amount of \$165.00. Accordingly, I am enclosing the signed copy, the original of which was mailed on April 10, 1997.

We have stopped payment on Check #2134 since it is apparent that it was never cashed.

Please acknowledge the receipt of this letter in order that we may know the status.

Thank you for your assistance and consideration in this matter.

Sincerely,



MARIE A. HOLTON,
President, Treasurer and
Director

h
Enc.