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

PROFIL CORPORATION ANNUAL REPORT

1997

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## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V66421

MELBROOKE ESTATES DEVELOPMENT COMPANY, INC.

Country

Principal Place of Business Mailing Address 422 SOUTH FLORIDA AVENUE LAKELAND FL 33801 POST OFFICE BOX 328 LAKELAND FL 33802-0326 3. Date incorporated or Qualified 09/21/1992 2. Principal Place of Business 4. FEI Number 2a. Mailing Address 59-3178464 Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 City & State Cily & State 6. Election Campaign Financing 23 28 Trust Fund Contribution

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FILED

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Foos

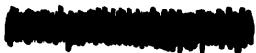
Not Applicable

3a. Date of Last Report

05/29/1996

97 KOV -5 MI 10: 57

SECULEARA DE STATE TALLARZASTA TLORIDA



8. This corporation has liability for intangible tax under s. 199 032,

Yes No

Florida Statutes

HOLTON, MARIE A.  1880 N. RYSTAL LAKE DRIVE, #14 (CRYSTAL NOT RYSTAL) LAKELAND FL 33801			1 .	81 Name    Name	
			AJ.)		
<b>-</b>			B3	3	
			84	City	No. 17. 17. 17. 17. 17. 17. 17. 17. 17. 17
			l i		FL 85 Zin Corte
11. Fursuant 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE: Signature, typed or publicat name of registered agent and little if applicable (NOTE Registered Agent signature registed when religitating)  DATE					
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-	DOWDLE, TAMERA A.		1.2 NAME		C''l comide. C' 1 too mest
	5417 1ST STREET, SE		1.3 STREET ADDRESS		
	AKELAND FL		1.4 CITY - ST - ZIP		
	TD DELETE		2.1 11116		600002343516-1 -11/10/97-0116602010 <sup>1</sup> Addition ****165.00 ****165.00
NAME HO	HOLTON, MARIE A.		2.2 NAME		####100 00 ####100 00
STREET ADDRESS 18	80 N. CRYSTAL LAKE DRIVE	<b>#14</b>	2.3 STREE	1 ADORESS	**************************************
CITY-ST-ZIP	ikeland fl		2. 4 CHY-	SI-ZIP	
me PT	PTD DELLIE		8.1 TITLE		/ Change Addition
	olton, marie a.		3 2 NAME		96 27
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CITY-ST-ZIP	organization of the second	Treres	5.4 CITY-	ST-ZIP	The second secon
THILE		□ DELĒTĒ	6.1 TITLE		Change Addition
HAME			6.2 NAME		
STREET ADDRESS				I ADDRESS	
CIIY-SI-ZIP 14. I do hereby ce	erlify that the information supplied	with this filing does not qualify to	64 DITY- or the ex-		stated in Section 119.07(3)(i), Florida Statutes, 1 further certify that the

Country

SIGNATURE:

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 call; that fam an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statules; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

GNATURE:

4-10-97

941/688-5276

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

Post Office Box 326 Lakeland, Florida 33802

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

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

Jarie (a. Shotim)

Director