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Annual Report
Filed 3-3-87

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George F. Yonkers
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES

EST 112-3 2 36

1 Name and Address of Corporation Principal Office

815705
MELLY HILL WFF HOLDING, INC.
ROBERT P. HORSHOLD
5835 CENTRAL AVENUE
ST. PETERSBURG, FL 33708

2 Enter Change of Address of Corporation Principal Office P.O. Box Number Above if 1987 Data only

6830 Central Ave., Suite B

P.O. Box No. 75

City and State ZIP

33707

If above address is reported in any way other than correct address
A form is required by Code

3 Name incorporated in Florida by the Secretary of State 08/19/1985 4 Federal Employer Identification Number 75-10-00000 5 State of Incorporation FL

6 Name and State Residence of Each Officer and Director as of December 31, 1986

Name of Officer and Director	Title	Home Address of Each Officer and Director	City and State
SWER, MYES P.	D	405 E. OCEAN BLVD., #100	LOG BEACH, CA
SMALL, BETTY J.	D	405 E. OCEAN BLVD., #100	LOG BEACH, CA
FLANNY, JOSEPH O.	D	405 E. OCEAN BLVD., #100	LOG BEACH, CA
WILL, THOMAS T.	D	405 E. OCEAN BLVD., #100	LOG BEACH, CA
HORSHOLD, CLARK	D/V	405 E. OCEAN BLVD., #100	LOG BEACH, CA

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

ROBERT P. HORSHOLD
5835 CENTRAL AVENUE
ST. PETERSBURG, FL 33708

8 Home and Address of New Registered Agent

6830 Central Avenue, Suite B

9 City and State ZIP

FL 33707

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

I hereby accept the appointment of registered agent for the corporation and accept the obligations of Section 607.06, F.S.

Signature of Registered Agent _____ Date _____

12. If attention of the registered and registered agent changes

See registered instructions under instructions on reverse side of this form
I hereby certify that the above information is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

Clark Horshold
Clark Horshold Vice President
Date: 2/11/87
Telephone Number: (813) 637-4330

13. Should you desire a certificate of status check the box
CERTIFICATE OF STATUS SERVED 14. Additional fee required for a Certificate of Status