

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 15 1996 8:00 am
Secretary of State

DOCUMENT # P92000012081 (5)

1. Corporation Name

MALANA CORPORATION

Principal Place of Business

801 BRICKELL AVENUE
SUITE 1100
MIAMI FL 33131

Mailing Address

801 BRICKELL AVENUE
SUITE 1100
MIAMI FL 33131



2. Principal Place of Business

2a. Mailing Address

21 201 S. Biscayne Blvd
Suite, Apt. #, etc.
22 Suite 2500
City & State
23 Miami FL
Zip
24 33131
Country
25 USA
26 201 S. Biscayne Blvd.
Suite, Apt. #, etc.
27 Suite 2500
City & State
28 Miami FL
Zip
29 33131
Country
30 USA

3. Date Incorporated or Qualified

12/14/1992

3a. Date of Last Report

01/30/1995

4. FET Number

65-0382180

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

9. Name and Address of Current Registered Agent

GOLDFARB, ROBERT I
801 BRICKELL AVENUE
SUITE 1100
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
201 Biscayne Blvd.
83 Suite 2500
84 City
Miami
FL 85 Zip Code
33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 of Registered Agent (if different from the Registered Agent)

Signature of Registered Agent (signature required when filing)

Date

12. OFFICERS AND DIRECTORS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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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 change is, or on an attachment with an address.

SIGNATURE:

M. J. Goldfarb
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/96 3:35 8-1666

Date Digitized Phone

CR2E034 (12/95)