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Feb 18, 1999 8:00am
Secretary of State

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DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000073073

1. Corporation Name
MALVAR HOLDINGS CORPORATION

Principal Place of Business

7286 S.W. 48 ST.
MIAMI FL 33155

Mailing Address

7286 S.W. 48 ST.
MIAMI FL 33155

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

PRATS, GABRIEL
151 MAJORCA AVE., SUITE C
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

08/21/1997

4. FEI Number

65-0788560

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 owes the current year Intangible
Personal Property Tax.



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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	ALVAREZ, MANUEL A	
STREET ADDRESS	7286 S.W. 48 ST.	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	VD	☐ DELETE
NAME	ALVAREZ, PATRICIA M	
STREET ADDRESS	7286 S.W. 48 ST.	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	VD	☐ DELETE
NAME	ALVAREZ, TERESA M	
STREET ADDRESS	7286 S.W. 48 ST.	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	D	☐ DELETE
NAME	ALVAREZ, MANUEL E	
STREET ADDRESS	7286 S.W. 48 ST.	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	T	☐ DELETE
NAME	FERNANDEZ, JOAQUIN A	
STREET ADDRESS	7286 S.W. 48 ST.	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

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☐ Change

☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joaquin A. Fernandez

1/26/99

(305) 663-9400

CR2E034 (1/98)

0225574