

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

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000074426 (2)
1. Corporation Name
MALVIC, INC.



Principal Place of Business Mailing Address
4745 N.W. 22ND STREET COCONUT CREEK FL 33063

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address 4. FEI Number
21 SRI N.E. 199 LANE 26 Suite, Apt. #, etc. 65-0729792
22 No. MIAMI BEACH, FL. 27 City & State
23 33179 28 Zip Country 29 30
24 25 DADE 29 30

3. Date Incorporated or Qualified 08/27/1997
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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
LAPI, FARRELL
4745 N.W. 22ND STREET
COCONUT CREEK FL 33063

10. Name and Address of New Registered Agent
81 Name LEONARD OSHINSKY
82 Street Address (P.O. Box Number is Not Acceptable)
1150 E. HALLANDALE BEACH BLVD.
83
84 City HALLANDALE FL 85 Zip Code 33009

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 Leonard Oshinsky DATE 4/13/98

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETED	1.1 TITLE	J, P, S	Change Addition
NAME	LAPI, FARRELL		1.2 NAME	JEANNE DEE	
STREET ADDRESS	4745 N.W. 22ND STREET		1.3 STREET ADDRESS	521 N.E. 199 th LANE.	
CITY-ST-ZIP	COCONUT CREEK FL 33063		1.4 CITY-ST-ZIP	NO. MIAMI BEACH, FL. 33179	
TITLE		DELETED	2.1 TITLE		Change Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		DELETED	3.1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		DELETED	4.1 TITLE		Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		DELETED	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETED	6.1 TITLE		Change Addition
NAME			6.2 NAME	700002533117	
STREET ADDRESS			6.3 STREET ADDRESS	-05/22/98--01043--014	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***150.00	

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

SIGNATURE JEANNE DEE DATE 4/13/98 7001655-0782

CR2E034 (10/97)