

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 07, 1999 8:00 am  
Secretary of State

04-07-1999 90032 048 \*\*\*150.00

DOCUMENT # 367451

1. Corporation Name  
MALIO'S, INC.

Principal Place of Business

301 S. DALE MABRY HWY  
P O BOX 18534  
TAMPA FL 33609  
US

Mailing Address

301 S DALE MABRY  
P O BOX 18534  
TAMPA FL 33679

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1970

4. FEI Number

59-1298565

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

2. Principal Place of Business

2a. Mailing Address

21 301 S. Dale Mabry Hwy  
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

City & State

23 Tampa, FL

City & State

28

Zip

24 33609

Country

25 U.S.A.

Zip

29

Country

30

9. Name and Address of Current Registered Agent

IAVARONE, MALIO J.  
3435 BAYSHORE BLVD. #301  
TAMPA FL 33629

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

TITLE VD ☐ DELETE  
NAME SANCHEZ, RAY  
STREET ADDRESS 13812 MILL COVE CIR  
CITY-ST-ZIP TAMPA, FL 0

TITLE STD ☐ DELETE  
NAME SANCHEZ, DENNIS G  
STREET ADDRESS 2413 BAYSHORE BLVD #404  
CITY-ST-ZIP TAMPA, FL 0

TITLE PD ☐ DELETE  
NAME IAVARONE, MALIO J.  
STREET ADDRESS 3435 BAYSHORE BLVD. #301  
CITY-ST-ZIP TAMPA, FL 0

TITLE VS ☐ DELETE  
NAME IAVARONE, SHIRLEY  
STREET ADDRESS 3435 BAYSHORE BLVD. #301  
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE - President ☐ Change ☒ Addition  
1.2 NAME Derek E. Iavarone  
1.3 STREET ADDRESS 615 ARBOR Lake Lane  
1.4 CITY-ST-ZIP Tampa, FL 33602

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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:

Shirley A. Iavarone  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)