

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F85541

(3)

1. Corporation Name

MALCOLM CONSTRUCTION, INC.

FILED

97 JUL 18 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

2335 Palm Harbor Drive
8000 WOODSMuir DR.
PALM BCH GARDENS FL 33410

Mailing Address

2335 Palm Harbor Drive
8000 WOODSMuir DR.
PALM BCH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1982

3a. Date of Last Report

04/17/1996

4. FEI Number

59-2211522

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

2. Principal Place of Business

21 2335 Palm Harbor Drive

2a. Mailing Address

26 2335 Palm Harbor Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Palm Beach Gardens

City & State

23 FL

Zip

24 33410

Country

25 USA

City & State

28 Palm Beach Gardens, FL

Zip

29 33410

Country

30 USA

9. Name and Address of Current Registered Agent

MALCOLM, RICHARD A.

8000 WOODSMuir DR.

PALM BCH GARDENS FL 33410

2335 Palm Harbor Drive

Palm Beach Gardens, FL 33410

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2335 Palm Harbor Drive

83

84 City Palm Beach Gardens, FL

85 Zip Code

33410

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

Richard A. Malcolm

7-15-97

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 D
NAME MALCOLM, LU
STREET ADDRESS 8000 WOODSMuir DR. 2335 Palm Harbor Drive
CITY-ST-ZIP PALM BCH GARDENS FL 33410

TITLE P
NAME MALCOLM, RICHARD A.
STREET ADDRESS 8000 WOODSMuir DR. 2335 Palm Harbor Drive
CITY-ST-ZIP PALM BCH GARDENS FL 33410

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Malcolm, Lu Director ☒ Change ☐ Addition
1.2 NAME Malcolm, Lu
1.3 STREET ADDRESS 2335 Palm Harbor Drive
1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410

2.1 TITLE President ☒ Change ☐ Addition
2.2 NAME Malcolm, Richard A.
2.3 STREET ADDRESS 2335 Palm Harbor Drive
2.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410

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

14. I do 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 Richard A. Malcolm

CR2E034 (4/97)

MALCOLM CONSTRUCTION, INC.

2335 Palm Harbor Drive, Palm Beach Gardens, FL 33410
(561) 625-0101 Licensed - Insured

B.2

July 15, 1997

Dear Sir:

Please find enclosed my check for \$165.00 for the original filing fee. I called your office and was told to send in this amount with the explanation that I never received the first notice for corporation filing. I moved June 1, 1997, but the lady said that first notices were sent out in January, therefore my change of address would not be a factor. Evidently, the first notice was lost in the mail.

I have already sent in my state registration fee and received my new registration card. I have never been late in 15 years of state corporation filing, because I have always received the notice. I hope you will accept this explanation because it is true. Thank you for your cooperation.

Sincerely,

Richard A. Malcolm

Richard A. Malcolm, Pres.