

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F85541 (3)
1. Corporation Name
MALCOLM CONSTRUCTION, INC.

Principal Place of Business
2335 PALM HARBOR DRIVE
PALM BCH GARDENS FL 33410

Mailing Address
2335 PALM HARBOR DRIVE
PALM BCH GARDENS FL 33410

FILED
Sep 11 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/10/1982	
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	4. FEI Number 59-2211522	Applied For Not Applicable
25. Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
29. Zip	30. Country	31. Zip	32. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MALCOLM, RICHARD A. 2335 PALM HARBOR DRIVE PALM BCH GARDENS FL 33410		10. Name and Address of New Registered Agent	
11. Name		12. Street Address (P.O. Box Number is Not Acceptable)	
13. City		14. 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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	1. TITLE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2. NAME	2.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3. STREET ADDRESS	3.1 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	4. CITY-ST-ZIP	4.1 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	5. TITLE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6. NAME	6.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7. STREET ADDRESS	7.1 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	8. CITY-ST-ZIP	8.1 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	9. TITLE	9.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10. NAME	10.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	11. STREET ADDRESS	11.1 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	12. CITY-ST-ZIP	12.1 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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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.

CR2E034 (10/97)

MALCOLM CONSTRUCTION, INC.

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

August 27, 1998

Florida Department of State

To whom it may concern:

Please accept my filing fee for \$150.00. The Post Office just delivered this packet from you, along with several magazines and some junk mail that they evidently had been holding in a junk mail or lost mail file. I received some articles from a year ago! We had complained about not receiving some subscription magazines when we moved a year ago in June, and the Post Office said at that time they were not obligated to forward magazines (although they usually tried to), but if they found anything they would deliver them. I guess it took them awhile.

I hope this explanation is satisfactory. We have not had any mail problems for a few months, so I believe this will not occur again (unless we move again). Thank you for your cooperation.

Sincerely,

Malcolm Construction, Inc.



Richard A. Malcolm, President