FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 05, 2002 8:00 am Secretary of State G50757 DOCUMENT # 1. Entity Name 08-05-2002 90003 019 ***150.00 MALLARY WORLD IMPORTS, INC. Principal Place of Business Mailing Address 1249 STIRLING ROAD 1249 STIRLING ROAD 7 N 72 U W DANIA FL 33004 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2311284 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLAN I KRUGER Street Address (P.O. Box Number is Not Acceptable) 2700 W. Cypress Creek Road 2400 W CYPRESS CREEK RD STE 204 Suite D-135 FT LAUDERDALE FL 33309 Fort Lauderdale 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE Delete TITLE Addition KAPLAN, HELEN NAME NAME 2806 NO 46TH AVE..#D-239 CR2E034 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAPLAN, LAWRENCE NAME 2806 NO 46TH AVE., #D-239 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

Lawrence Kaplan

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date C

954-9-77-0569

Change

Addition

American Institute of Certified Public Accountants Florida Institute of Certified Public Accountants

2700 West Cypress Creek Road, Suite D135 Fort Lauderdale, Florida 33309

> (954) 772-4000 FAX (954) 771-9657

Florida Division Of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302

Gentlemen:

July 23, 2002

Re: Mallary World Imports, Inc.

Enclosed is a 2002 Uniform Business Report (UBR) for the above captioned entity and their check in the amount of \$150.00.

Please be advised that the original UBR was not received by the company. Upon receipt of the "60 Day Notice" the corporation immediately prepared and filed the UBR.

Based on the foregoing, it is respectfully requested that you accept the enclosed UBR and the check in the amount of \$150.00, as full payment of the filing fee for 2002.

Very truly yours,

KRUGER & COMPANY, P.A.

Certified Public Accountant