

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Moynihan
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # H93857

(1)

FLORIDA MALL THIS END UP, INC.

APPROVED
FILED

RECEIVED
FEB 1 1996
TALLAHASSEE, FLORIDA

1. Principal Office Location 1309 EXCHANGE ALLEY RICHMOND VA 23219		2a. Mailing Address 1309 EXCHANGE ALLEY RICHMOND VA 23219		3. Date first incorporated in jurisdiction 01/14/1986	3a. Date of last Report 05/01/1994
2. Filing Agent's Name 21	2b. Mailing Address 26	4. Filing Agent's License Number 59-1362025		Applied For ☐ Not Applicable	
22. Filing Agent's State 27	2c. State, Apt. #, etc. 27	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Filing Agent's City 28	2d. City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Filing Agent's Zip 25	2e. Zip 29	30. Filing Agent's Phone 30		7. This corporation is a: ☐ Yes ☐ No Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301		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 602 and 603, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office in accordance with the provisions of 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 603, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME D RICHARDS, ARTHUR V. ONE THEALL ROAD RYE NY		1. NAME ☐ Change ☐ Addition	
NAME D QURAEGHI, SHAHID ONE THEALL ROAD RYE NY		2. NAME ☐ Change ☐ Addition	
NAME DP MCELHINNEY, DOUGLAS H. 1309 EXCHANGE ALLEY RICHMOND VA		3. NAME Kemeny, Robert ☒ Change ☐ Addition	
NAME V THOMAS, JEFFREY L. 1309 EXCHANGE ALLEY RICHMOND VA		4. NAME ☐ Change ☐ Addition	
NAME		5. NAME ☐ Change ☐ Addition	
NAME		6. NAME ☐ Change ☐ Addition	
NAME		7. NAME ☐ Change ☐ Addition	
NAME		8. NAME ☐ Change ☐ Addition	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it is true and correct, and that the corporation shall have the same kept on file and made available to the public as required by law. I am familiar with and accept the obligations of Section 603, Florida Statutes, and that my name appears in Block 1 of this filing.

SIGNATURE: _____ **4/28/95** **804 684 1248**
SIGNATURE AND TYPED NAME OF FILING OFFICER OR DIRECTOR