

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J79855 (9)

1. Corporation Name

MALL ENTERPRISES, INC.

Principal Place of Business

3334 WATERFORD DR
2074 HEATHER TRAIL
CLEARWATER FL 34621
US

Mailing Address

3334 WATERFORD DR
2074 HEATHER TRAIL
CLEARWATER FL 34621
US



2. Principal Place of Business

21 3334 Waterford Dr
Suite, Apt. #, etc.

22 CLEARWATER

City & State

23 Florida

Zip

24 34621

County

25 PINELLAS

2a. Mailing Address

26 3334 Waterford Dr
Suite, Apt. #, etc.

27 CLEARWATER

City & State

28 Florida

Zip

29 34621

County

30 PINELLAS

3. Date Incorporated or Qualified

06/26/1987

3a. Date of Last Report

06/27/1995

4. FEI Number

59-2817656

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HERMAN, RANDOLPH D.
2074 HEATHER TRAIL
CLEARWATER FL 33519

10. Name and Address of New Registered Agent

81 Name: Herman, Randolph D.
82 Street Address (P.O. Box Number is not acceptable): 3334 Waterford Dr
83
84 City: CLEARWATER FL 85 Zip Code: 34621

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

Randolph D. Herman

(NOTE: Registered Agent Signature Required when Filing)

4/30/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
D	HERMAN, RANDOLPH D.	3334 WATERFORD DR	CLEARWATER FL	
D	HERMAN, JOYCE	3334 WATERFORD DR	CLEARWATER FL	
D	VANCE, ROY D.	5719 BAYWATER DRIVE	TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	☐ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	☐ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (813) 855-5581

CR2E034 (12/95)