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FILED

May 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

Mailing Address

3334 WATERFORD DR  
~~3334 WATERFORD DR~~  
CLEARWATER FL 34621  
US

3334 WATERFORD DR  
~~3334 WATERFORD DR~~  
CLEARWATER FL 34621  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1987

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26

59-2817656

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

22

27

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

23

28

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

24

33761

Country

Zip

33761

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERMAN, RANDOLPH D.  
3334 WATERFORD DR  
CLEARWATER FL 34621

81 Name

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

83

84 City

FL

85 Zip Code

33761

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME HERMAN, RANDOLPH D.

STREET ADDRESS 3334 WATERFORD DR

CITY-ST-ZIP CLEARWATER FL

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

33761

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME HERMAN, JOYCE

STREET ADDRESS 3334 WATERFORD DR

CITY-ST-ZIP CLEARWATER FL

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

33761

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME VANCE, ROY D.

STREET ADDRESS 5719 BAYWATER DRIVE

CITY-ST-ZIP TAMPA FL

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

10305 GREENHEDGE DR  
TAMPA, FL 33626

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE:

*[Signature]*

4-21-98

(9/3) 9/6-11/68

CR2E034 (10/97)