

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J79855

1. Entity Name

MALL ENTERPRISES, INC.

FILED 05-16-2001 90333 001 \*\*\*300.00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
J79855

01 JUN -5 PM 1:22

72430

Principal Place of Business

3334 WATERFORD DR  
CLEARWATER FL 33761  
US

Mailing Address

3334 WATERFORD DR  
CLEARWATER FL 33761  
US

2. Principal Place of Business

10305 GREEN HEDGES DR

3. Mailing Address

PO BOX 25452



DO NOT WRITE IN THIS SPACE

City & State

TAMPA FL

City & State

TAMPA FL

4. FEI Number

59-2817656

Applied For

Not Applicable

Zip

33626

Country

USA

Zip

33622

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERMAN, RANDOLPH D.  
3334 WATERFORD DR  
CLEARWATER FL 33761

7. Name and Address of New Registered Agent

Name VANCE, Roy D.

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

10305 GREEN HEDGES DR

City

TAMPA

FL

Zip Code

33626

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.

SIGNATURE

*[Signature]* Roy D. Vance, President

4-30-01

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	HERMAN, RANDOLPH D.	<input checked="" type="checkbox"/> Delete
NAME			
STREET ADDRESS		3334 WATERFORD DR	
CITY-ST-ZIP		CLEARWATER FL 33761	
TITLE	D	HERMAN, JOYCE	<input checked="" type="checkbox"/> Delete
NAME			
STREET ADDRESS		3334 WATERFORD DR	
CITY-ST-ZIP		CLEARWATER FL 33761	
TITLE	D	VANCE, ROY D.	<input type="checkbox"/> Delete
NAME			
STREET ADDRESS		10305 GREEN HEDGES DR	
CITY-ST-ZIP		TAMPA FL 33626	
TITLE			<input type="checkbox"/> Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

Vice President  
Philip Vance  
2464 TOMMYS TURN  
QUINTO, FL 32766

SP

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.

SIGNATURE:

*[Signature]* Roy D. Vance, President

4-30-01

(813) 926-3273

(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

5130