FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Sep 16, 2002 8:00 am Secretary of State DOCUMENT # J79855 1. Entity Name 09-16-2002 90089 045 ***550 00 MALL ENTERPRISES, INC. Principal Place of Business Mailing Address Antoonas 10305 GREEN HEDGES DR P.O. BOX 25452 TAMPA FL 33626 TAMPA FL 33622 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 59-2817656 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VANCE, ROY D Street Address (P.O. Box Number is Not Acceptable) 10305 GREEN HEDGES DR TAMPA FL 33626 City Zip Code 8. The above named entity subthits 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 real **\$IGNATURE** ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F CR2E034 (4/02) Delete TITLE Addition NAME VANCE, ROY D NAME STREET ADDRESS 10305 GREEN HEDGES DR STREET ADDRESS CITY-ST-ZIF **TAMPA FL 33626** CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition NAME VANCE, PHILLIP NAME 37335 CHURCH STREET DADE CHY PL 33525 STREET ADDRESS 2404 TOMMY'S TURN STREET ADDRESS CITY-ST-7IP OVIEDO FL 32766 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 reports 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 trusted 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: ____S

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTO

9-12-02

(8/3) 926-3273 Dayting Phone #