

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 21, 2002 8:00 am**  
**Secretary of State**

05-21-2002 91211 002 \*\*\*150.00

**DOCUMENT # K92357**

1. Entity Name  
**MALL ONE INC.**

Principal Place of Business

**7522 WILES ROAD**  
**SUITE 107-B**  
**CORAL SPRINGS FL 33067**  
**8813 NW 57<sup>th</sup> Ct.**

Mailing Address

**7522 WILES ROAD**  
**SUITE 107-B**  
**CORAL SPRINGS FL 33067**  
**4630 N University Jr.**

2. Principal Place of Business

Suite, Apt. #, etc.  
**CORAL SPRINGS, FL.**  
 City & State

3. Mailing Address

Suite, Apt. #, etc.  
**CORAL SPRINGS, FL.**  
 City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0132478**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

Zip **33067** Country **FLORIDA** Zip **33067** Country **FLORIDA**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DIFRANCO, ANTHONY J.**  
**7522 WILES RD # 100**  
**CORAL SPRINGS FL 33067**  
**8813 NW 57<sup>th</sup> Ct.**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD DIFRANCO, ANTHONY J. 7522 WILES RD # 107-B CORAL SPRINGS FL 33067 8813 NW 57 <sup>th</sup> Ct.	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **04-28-02** Daytime Phone # **954-**

CR2E034 (9/01)