SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (9)M37864 MALAR CONSTRUCTION, INC. Mailing Address Principal Place of Business 771 N.W. 22ND ROAD 771 N.W. 22ND ROAD FT. LAUDERDALE FL 33311-6884 FT. LAUDERDALE FL 33311-6884 3a. Date of Last Report 3. Date Incorporated or Qualified 04/18/1995 09/04/1986 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 59-2713202 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite Apt. #, etc. 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Country Zip Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name LARKINS, E. PAT Street Address (P.O. Box Number is Not Acceptable) 771 N.W. 22ND ROAD FT. LAUDERDALE FL 83 Zip Code 85 В4 City 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 hoard of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. (NOTE Registered Agent's ghat as required when relessating) SIGNATURE Signature, typed or printed into elot registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. Change Addition 12. 1.1 1111.18 DELETE CR2E034 TITLE 1.2 NAME LARKINS, E. PAT NAME 1.3 STREET ADDRESS 1534 N.W. 4TH AVE. STREET ADDRESS 1.4 CITY - S] - 7/P POMPANO BEACH FL Change Addition CITY-ST-ZIP DELETE 2.1 TIJLE TITLE 2.2 NAME MADOO, EZEKIEL NAME 2.3 STREET ADORESS 1620 S.W. 67 AVENUE STREET ADDRESS 2 4 CITY - ST ZIP PLANTATION FL Change Addition CITY - ST - ZIP DELETE 3.1 THLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 City - St ZIP Change Addition CITY-ST-ZIP DELETE 4 1 TITLE TITLE. NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-7IP DELETE 51 TITLE TITLE 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - \$1 - ZIP Change Addition CITY-ST-ZIP DELE1E 6 1 THEE TITLE 6.2 NAME 63 STREET ADDRESS STREET ADDRESS 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an acodress 6 4 CITY - ST - ZIP

EZEKIEL 1. MADOO

SIGNATURE:

000 Secretary Trensver 6/6/96 904-797-7675