

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N20575 (9)

1. Corporation Name

MALHIOT FOUNDATION, INC.

Principal Place of Business

Mailing Address

432 CENTRE ST.
WOODRIDGE, NJ. 07075

432 CENTRE ST.
WOODRIDGE, NJ. 07075

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/11/1987

3a. Date of Last Report
05/01/1994

4. FEI Number

59-2788053

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MALHIOT, GEORGE D.
6035 S. VERDE TR.
APT. J109
BOCA RATON FL 33434

81 Name

George D. MALHIOT

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

90 FOX & FOX P.A. 133 BOCA RATON RD.

83

BOCA RATON, FL 33432

84 City

FL

85

Zip Code

33432

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, and change of its 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, typewritten printed name of registered agent and take if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

MAR. 1st 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PTD

NAME

MALHIOT, GEORGE D.

STREET ADDRESS

432 CENTRE STREET

CITY - ST - ZIP

WOODRIDGE, NJ.

TITLE

VSD

NAME

MALHIOT, EUGENE T.

STREET ADDRESS

5607 ARGYLE WAY

CITY - ST - ZIP

RIVERSIDE CA

TITLE

D

NAME

SWANGREN, STANLEY J.

STREET ADDRESS

446 SOUTH RODEO DRIVE

CITY - ST - ZIP

BEVERLY HILLS CA

TITLE

D

NAME

REED, BETTY

STREET ADDRESS

1077 RACE STREET - 1603

CITY - ST - ZIP

DENVER CO

TITLE

D

NAME

DREYFUS, LYDIA

STREET ADDRESS

13005 SOUTH 31ST STREET

CITY - ST - ZIP

OMAHA NE

1.1 TITLE

PTD

1.2 NAME

MALHIOT, GEORGE D.

1.3 STREET ADDRESS

432 CENTER STREET

1.4 CITY - ST - ZIP

WOOD RIDGE NJ 07075

2.1 TITLE

VSD

2.2 NAME

MALHIOT, EUGENE T.

2.3 STREET ADDRESS

37-427 WESTRIDGE AVE

2.4 CITY - ST - ZIP

SUN CITY, PALM SPRINGS CA 92203

3.1 TITLE

D

3.2 NAME

SWANGREN, STANLEY J.

3.3 STREET ADDRESS

446 SOUTH RODEO DRIVE

3.4 CITY - ST - ZIP

BEVERLY HILLS CA 90212

4.1 TITLE

D

4.2 NAME

REED, BETTY

4.3 STREET ADDRESS

c/o VESY, 133-43 PAINT BRUSH DRIVE

4.4 CITY - ST - ZIP

SUN CITY WEST AZ 85375

5.1 TITLE

D

5.2 NAME

DREYFUS, LYDIA

5.3 STREET ADDRESS

13005 SOUTH 31ST STREET

5.4 CITY - ST - ZIP

BELLEVUE NE 68123-2108

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 110.07(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 addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 1, 1995

(201) 438-4466

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