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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000002278

1. Corporation Name

MALTA HOUSE, INC.

000001 - 90039 - 11

Principal Place of Business

1011 NORTH CONGRESS AVENUE
SUITE 200
BOYNTON BEACH FL 33426

Mailing Address

1011 NORTH CONGRESS AVENUE
SUITE 200
BOYNTON BEACH FL 33426



2. Principal Place of Business -

21 800 Douglas Road

22 Suite, Apt. #, etc.
Suite 340

23 City & State
Coral Gables, FL

24 Zip Country
33134 Dade

2a. Mailing Address

26 100 Anchor Drive

27 Suite, Apt. #, etc.
Ocean Reef Club #452

28 City & State
Key Largo, Florida

29 Zip Country
33037 Monroe

3. Date Incorporated or Qualified

06/10/1993

4. FEI Number

65-0416447

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

9. Name and Address of Current Registered Agent

CARNEY, THOMAS F JR
1101 N. CONGRESS AVENUE
SUITE 200
BOYNTON BEACH FL 33426

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME FRANK CRIPPEN
STREET ADDRESS 262 BAL BAY DRIVE
CITY-ST-ZIP BAL HARBOUR FL

TITLE VPDC ☒ DELETE

NAME CARNEY, ALICE
STREET ADDRESS 10205 COLLINS AVE
CITY-ST-ZIP BAL HARBOUR FL

TITLE SD ☒ DELETE

NAME JOHN O'CONNELL JR
STREET ADDRESS 2700 N.W. 20 DRIVE
CITY-ST-ZIP BOCA RATON FL

TITLE AS ☐ DELETE

NAME CARNEY, THOMAS F JR.
STREET ADDRESS 1101 N. CONGRESS AVENUE, SUITE 200
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Hershel F. Smith, Jr.

1.3 STREET ADDRESS 100 Anchor Drive, #452

1.4 CITY-ST-ZIP Key Largo, Florida 33037

2.1 TITLE Secretary ☒ Change ☐ Addition

2.2 NAME Alice Carney

2.3 STREET ADDRESS 10205 Collins Avenue, Apt. 304

2.4 CITY-ST-ZIP Bal Harbour, Florida 33154

3.1 TITLE Treasurer ☒ Change ☐ Addition

3.2 NAME Frank Crippen

3.3 STREET ADDRESS 13662 Deering Bay Drive

3.4 CITY-ST-ZIP Coral Gables, Florida 33158

4.1 TITLE Director ☒ Change ☐ Addition

4.2 NAME Thomas J. Flood

4.3 STREET ADDRESS 17 Nurmi Drive

4.4 CITY-ST-ZIP Ft. Lauderdale, Florida 33301

5.1 TITLE Director ☒ Change ☐ Addition

5.2 NAME Sara Flood

5.3 STREET ADDRESS 17 Nurmi Drive

5.4 CITY-ST-ZIP Ft. Lauderdale, Florida 33301

6.1 TITLE Director ☒ Change ☐ Addition

6.2 NAME Loraine Kayal

6.3 STREET ADDRESS 6850 SW 99 Terrace

6.4 CITY-ST-ZIP Miami, Florida 33156

14. 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 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/4/99

Date

305-443-3888

Daytime Phone #

CR2E037 (11/98)