

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90074 010 ***150.00

DOCUMENT # P00000017190

1. Entity Name

MALZ, INC.

Principal Place of Business

**2691 WHISPERING DRIVE NORTH
 LARGO FL 33771**

Mailing Address

**2691 WHISPERING DRIVE NORTH
 LARGO FL 33771**

2. Principal Place of Business

11500 WILDCAT LANE

Suite, Apt. #, etc.

3. Mailing Address

11500 WILDCAT LANE

Suite, Apt. #, etc.

City & State

NEWPORT RICHEY, FL

City & State

NEWPORT RICHEY, FL

Zip

34654

Country

PASCO

Zip

34654

Country

PASCO



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3639793

Applied For

Not Applicable

5. Certificate of Status Desired. ☐ Additional

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MALZ, JAMES JR

**2691 WHISPERING DRIVE NORTH
 LARGO FL 33771**

7. Name and Address of New Registered Agent

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 James W. Malz Jr. DATE 4/22/02

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

TITLE **P** ☐ Delete
 NAME **MALZ, JAMES JR**
 STREET ADDRESS **2691 WHISPERING DR N**
 CITY-ST-ZIP **LARGO FL 33771**

TITLE **VP** ☐ Delete
 NAME **MALZ, JENNIFER**
 STREET ADDRESS **2691 WHISPERING DR N**
 CITY-ST-ZIP **LARGO FL 33771**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **11500 WILDCAT LANE**
 CITY-ST-ZIP **NEWPORT RICHEY, FL 34654**

TITLE ☒ Change ☐ Addition
 NAME **SECRETARY**
 STREET ADDRESS **11500 WILDCAT LANE**
 CITY-ST-ZIP **NEWPORT RICHEY, FL 34654**

TITLE ☐ Change ☒ Addition
 NAME **VICE PRESIDENT**
 STREET ADDRESS **MARK BEGG**
 CITY-ST-ZIP **1617 VALENTIA DR W.
 LARGO, FL 33770**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

727-857-1504

CR2E034 (9/01)