

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P00000053731**

1. Entity Name

**THE MALLORY GROUP, INC.****FILED**  
**Apr 02, 2001 8:00 am**  
**Secretary of State**

04-02-2001 90314 048 \*\*\*150.00

018397

Principal Place of Business

**1450 MADRUGA AVE., STE. 404  
CORAL GABLES FL 33146**

Mailing Address

**1450 MADRUGA AVE., STE. 404  
CORAL GABLES FL 33146****C0039903**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**14075 S.W. 72nd Court**

Suite, Apt. #, etc.

3. Mailing Address

**14075 S.W. 72nd Court**

Suite, Apt. #, etc.

City &amp; State

**Miami, FL**

City &amp; State

**Miami, FL**

4. FEI Number

Applied For

☒ Not Applicable

Zip

**33158**

Country

**USA**

Zip

**33158**

Country

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

6. Name and Address of Current Registered Agent

**KNECHT, STEPHEN M ESQ.  
1450 MADRUGA AVE., STE. 404  
CORAL GABLES FL 33146**

7. Name and Address of New Registered Agent

Name

**Knecht, Stephen M. Esq.**

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

**14075 S.W. 72nd Court**

City

**Miami****FL**

Zip Code

**33158**

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.

**Stephen M. Knecht****01/19/01**

(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, 2001 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 **D** ☐ Delete  
NAME **KNECHT, STEPHEN M ESQ.**  
STREET ADDRESS **1450 MADRUGA AVE., STE. 404**  
CITY-ST-ZIP **CORAL GABLES FL 33146**TITLE **D** ☐ Delete  
NAME **GALEN, CLARK**  
STREET ADDRESS **1450 MADRUGA AVE., STE. 404**  
CITY-ST-ZIP **CORAL GABLES FL 33146**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition  
NAME **Knecht, Stephen M. Esq.**  
STREET ADDRESS **14075 S.W. 72nd Court**  
CITY-ST-ZIP **Miami, FL 33158**TITLE **D** ☒ Change ☐ Addition  
NAME **Galen, Clark**  
STREET ADDRESS **6345 Ravenwood Court**  
CITY-ST-ZIP **Sarasota, FL 34243**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ 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 registered agent authorized 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

Daytime Phone #

CR2E034 (10/00)