

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000035441

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MALEKS, INC.

Current Principal Place of Business:

314 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

5401 HWY. #231
PANAMA CITY, FL 32404 US

Current Mailing Address:

PO BOX 28313
PANAMA CITY BEACH, FL 324118313

New Mailing Address:

5401 HWY #231
PANAMA CITY, FL 32404 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STSEBEIEV, MAKSIM
280 N. WALTON LAKESHORE DR.
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

EVANS, SHARON L
5401 HWY. #231
PANAMA CITY, FL 32404 US

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: SHARON EVANS

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STSEBEIEV, MAKSIM
Address: 280 N. WALTON LAKESHORE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: GRZYB, ELVEERA
Address: 280 N. WALTON LAKESHORE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: EVANS, SHARON L
Address: 5401 HWY. #231
City-St-Zip: PANAMA CITY, FL 32404 US

Title: P () Change (X) Addition
Name: EVANS, SHARON L
Address: 5401 HWY. #231
City-St-Zip: PANAMA CTIY, FL 32404 US

Title: VP () Change (X) Addition
Name: REINHEIMER, ROBERT J
Address: 5401 HWY. #231
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP () Change (X) Addition
Name: REINHEIMER, RBERT J
Address: 5401 HWY. #231
City-St-Zip: PANAMA CTIY, FL 32404 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON L. EVANS

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date