

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000035441

FILED
Sep 13, 2002
Secretary of State

Entity Name: MALEKS, INC.

Current Principal Place of Business:

5401 HWY. #231
PANAMA CITY, FL 32404 US

New Principal Place of Business:

314 PADDOCK CLUB
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

5401 HWY #231
PANAMA CITY, FL 32404 US

New Mailing Address:

P.O. BOX 694
LYNN HAVEN, FL 32444 US

FEI Number: 59-3714346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZOLOTOUKHINE, SHARON E
P. O. BOX 694
LYNN HAVEN, FL 32444 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 E. ZOLOTOUKHINE

09/13/2002

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: STSEBELEV, MAKSIM
Address: P.O. BOX 694
City-St-Zip: LYNN HAVEN, FL 32444

Title: P (X) Change () Addition
Name: GRZYB, ELVEERA N
Address: P.O. BOX 694
City-St-Zip: LYNN HAVEN, FL 32444

Title: S (X) Change () Addition
Name: EVANS, SHARON L
Address: P.O. BOX 694
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: D (X) Change () Addition
Name: ZOLOTOUKHINE, ALEXANDRE G
Address: P.O. BOX 694
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP (X) Change () Addition
Name: REINHEIMER, ROBERT J
Address: P.O. BOX 694
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: D (X) Change () Addition
Name: KAZIMIRSKY, ALEDSANDR
Address: P.O. BOX 694
City-St-Zip: LYNN HAVEN, FL 32444 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: ELVEERA N. GRZYB

P

09/13/2002

Electronic Signature of Signing Officer or Director

Date