

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 30 AM 9: 50

DOCUMENT # P33089 (4)

1. Corporation Name

THE E.B. MALONE CORPORATION

Principal Place of Business

Mailing Address

**MAIN STREET
BASSETT VA 24055**

**MAIN STREET
BASSETT VA 24055**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1991

3a. Date of Last Report

03/09/1994

4. FEI Number

59-1024510

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

7. This corporation has adopted the provisions of the revised 1993 Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

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State Apt #, etc

State Apt #, etc

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City & State

City & State

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9. Name and Address of Current Registered Agent

**LANDAU, CHARLES H.
309 S. ACUFF ROAD
LAKE WALES FL 33853**

10. Name and Address of New Registered Agent

81 Name

82 Street Address, P.O. Box Number if Not Applicable

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84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.04(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. I, being 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 hereby authorized to accept the responsibility for the fee for 1995 Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS

ALTERNATE REGISTERED AGENTS

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CEO
**SPRMAN, R.H.
COUNTRY CLUB DR
BASSETT VA**

PD
**HUNSUCKER, G.A.
1005 PLANTATION RD
MARTINSVILLE VA**

VT
**BRAMMER, B.M.
CAMBRIDGE DR
BASSETT VA**

V
**BOOKER, P.E.
1714 MEADOWVIEW LN
MARTINSVILLE VA**

S
**PAYNE, STANLEY
1215 MT OLIVET RD
MARTINSVILLE VA**

AS
**FERGUSON, H.T.
WOODLAND CT
BASSETT VA**

ALTERNATE REGISTERED AGENTS

14 Change 15 Addition

16 Change 17 Addition

18 Change 19 Addition

20 Change 21 Addition

22 Change 23 Addition

24 Change 25 Addition

26 Change 27 Addition

28 Change 29 Addition

30 Change 31 Addition

32 Change 33 Addition

34 Change 35 Addition

36 Change 37 Addition

38 Change 39 Addition

40 Change 41 Addition

42 Change 43 Addition

44 Change 45 Addition

46 Change 47 Addition

48 Change 49 Addition

50 Change 51 Addition

14. I, being in the State of Florida, hereby certify that the information supplied with this filing is substantially true and correct and that the corporation shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Section 607.04(2) of the Florida Statutes.

SIGNATURE

Philip E. Booker - PHILIP E. BOOKER

6-12-95

NAME AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR