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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

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Apr 21, 2003 8:00 am Secretary of State 04-21-2003 90299 033 ***150.00 1. Entity Name MALAXA CORP. Principal Place of Business Mailing Address 1505 S. FEDERAL HWY 4151 S.W. 131 AVENUE DANIA FL 33004 DAVIE FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 65-0422408 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONIOUDIS, PERRY Street Address (P.O. Box Number is Not Acceptable) 315 S.E. 7TH STREET SECOND FLOOR FORT LAUDERDALE FL 33301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition KARACHALIAS, THEODORE NAME NAME 4151 SW 131ST AVENUE STREET ADDRESS STREET ADDRESS DAVIE FL 33330 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE Karachalias, Theodore Jr NAME NAME 4151 SW 131ST AVENUE STREET ADDRESS STREET ADDRESS DAVIE FL 33330 CITY-ST-ZIP CITY-ST-ZIP SECRETAN TITLE ☐ Change Addition ☐ Delete TITLE SOFIA KARACHAMAS NAME 4151 SW 13155 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE PL 33330 CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

It is filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rule and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the like empowered. 12. I hereby certify that the information supplied with t indicated on this report or supplemental report is of the corporation or the receiver or thistee

SIGNATURE:

THEODORE KARACHALINS PR 4-17-03 954-370-1091