FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 PM 12:01

DOCUMENT # P93000069715 (9)

1. Corporation Name

MALIBU AUTOMOTIVE, INC.

Principal Place of Business
5401 COLLINS AVE
NO 1512
MIAMI BEACH FL 33140

Mailing Address
5401 COLLINS AVE
NO 1512
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/07/1993
3a. Date of Last Report: 03/15/1994

2. Principal Place of Business
21 1001 N.E. 79th Street
Suite, Apt. #, etc.
22
City & State
23 Miami, FL
Zip 24 33138
Country 25

2a. Mailing Address
26 1001 N.E 79th Street
Suite, Apt. #, etc.
27
City & State
28 Miami, FL
Zip 29 33138
Country 30

4. FEI Number: 65-0452243
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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MERKIN, STEWART A
444 BRICKELL AVE
SUITE 300 RIVERGATE PLAZA
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: Harry Theodorou
82 Street Address (P.O. Box Number is Not Acceptable): 5401 Collins Ave. #1512
83
84 City: Miami Beach FL
85 Zip Code: 33140

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE X C. Theodorou
Signature of Officer or Director of Registered Agent (Signature of Registered Agent)
NOTE: Registered Agent signature required when reinstating.
DATE 1995

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	THEODOROU, HARRY	1.2 NAME	
STREET ADDRESS	5401 COLLINS AVE #1512	1.3 STREET ADDRESS	
CITY ST ZIP	MIAMI BEACH FL 33140	1.4 CITY ST ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	KATRAVAS, SOPHIE	2.2 NAME	
STREET ADDRESS	5401 COLLINS AVE #1512	2.3 STREET ADDRESS	
CITY ST ZIP	MIAMI BEACH FL 33140	2.4 CITY ST ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY ST ZIP		3.4 CITY ST ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY ST ZIP		4.4 CITY ST ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X C. Theodorou
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1995

Daytime Phone # 301 754-1800

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