

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000060463 (4)

1. Corporation Name

MALAMAR COLLECTIONS, INC.

Principal Place of Business

Mailing Address

131 WATERMAN AVE  
MOUNT DORA FL 32757

P O BOX 1665  
MOUNT DORA FL 32757

2. Principal Place of Business

21 105 W. Collins Street

Suite, Apt. #, etc.

22 City & State

23 Umatilla, FL

24 Zip 32784

25 Country Lake

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29 Zip

30 Country

9. Name and Address of Current Registered Agent

SHAW, MARTINA

131 WATERMAN AVE  
MOUNT DORA FL 32757

105 W. Collins St.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1994

3a. Date of Last Report

04/09/1996

4. FEI Number

59-3262746

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 105 W Collins St

84 City Umatilla

FL

85 Zip Code

32784

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P  
SULLIVAN, PAULA M.  
STREET ADDRESS 04343 WAYNE ROAD  
CITY-ST-ZIP FRUITLAND PARK FL 34731

TITLE ☐ DELETE

NAME VMD  
SHAW, MARTINA  
STREET ADDRESS 55 SUNRISE LANE  
CITY-ST-ZIP EUSTIS FL 32726

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

FILED

97 JUL 18 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



CR2E034 (4/97)

2-2



Post Office Box 1665  
Mount Dora, FL 32757

Telephone: 352.669.4455

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July 15, 1997

Secretary of State  
Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Annual Report filing  
Malamar Collections, Inc.

Dear Sir or Madam,

Enclosed please find the Annual Report for 1997, as well as a check in the sum of \$165.00.

Please be advised that we did indeed send the Annual Report in a timely manner, along with the \$165.00 fee. Upon receipt of our bank statement, it was noted that the check had not cleared the bank. My partner then inquired on the status of our corporation and it appeared that the papers had not been received.

On July 7, 1997, my partner requested another form to file the Annual Report. This form was received together with the Second Notice. Upon my inquiry, I was told to fill out the form and mail it with another \$165.00 check to your Department, together with a letter of explanation.

I apologize for any inconvenience or misunderstanding this may have caused. Please accept our renewal and update the status of our corporation. I would appreciate your waiver of the late fee as we did fulfill our obligation as required by Statute.

Your kind courtesies herein are appreciated.

Very truly yours,

Martina Shaw  
General Manager/Vice President