


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000086865 (0) 1. Corporation Name MALCOLM FUND, INC.					
Principal Place of Business 320 SE 10TH AVE #D POMPANO BEACH FL 33060			Mailing Address 320 SE 10TH AVE #D POMPANO BEACH FL 33060		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/28/1994	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0543644	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent MARTIN, JAMES 320 SE 10TH AVE #D POMPANO BEACH FL 33060				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code
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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	DELETE	1.1 TITLE	Change Addition	
NAME	MARTIN, JAMES		1.2 NAME		
STREET ADDRESS	320 SE 10 AVE. #D		1.3 STREET ADDRESS		
CITY - ST - ZIP	POMPANO BEACH FL		1.4 CITY - ST - ZIP		
TITLE	S	DELETE	2.1 TITLE	Change Addition	
NAME	MARTIN, PATRICK		2.2 NAME		
STREET ADDRESS	320 SE 10 AVE APT D		2.3 STREET ADDRESS		
CITY - ST - ZIP	POMPANO BEACH FL		2.4 CITY - ST - ZIP		
TITLE	T	DELETE	3.1 TITLE	Change Addition	
NAME	MARTIN, PATRICK		3.2 NAME		
STREET ADDRESS	320 SE 10 AVE APT D		3.3 STREET ADDRESS		
CITY - ST - ZIP	POMPANO BEACH FL		3.4 CITY - ST - ZIP		
TITLE		DELETE	4.1 TITLE	Change Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY - ST - ZIP			4.4 CITY - ST - ZIP		
TITLE		DELETE	5.1 TITLE	Change Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY - ST - ZIP			5.4 CITY - ST - ZIP		
TITLE		DELETE	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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: James Martin DE REFAMES MARTIN 1-Feb 98. - 954.781.7913					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)