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Jun 02 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 # P95000039500(0)

1. Corporation Name

MALBOT, INC.

Principal Place of Business

6194 No. Federal Hwy
BOCA RATON, FL 33487

Mailing Address

6194 No. Federal Hwy
BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 6194 NO. FEDERAL HWY

Suite, Apt. #, etc.

22 City & State

23 BOCA RATON FL

24 Zip 33487

25 Country

2a. Mailing Address

26 6194 NO FEDERAL HWY

Suite, Apt. #, etc.

27 City & State

28 BOCA RATON FL

29 Zip 33487

30 Country

3. Date Incorporated or Qualified

5/18/1995

4. FEI Number

59-3319290

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MITCHELL TAYLOR
6194 NO. FEDERAL HWY
BOCA RATON, FL 33487

10. Name and Address of New Registered Agent

81 Name MITCHELL TAYLOR

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

6194 NO FEDERAL HWY

83

84 City BOCA RATON

FL

85 Zip Code

33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered
agent 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

5-15-98

12. OFFICERS AND DIRECTORS

☐ DELETE

12.1 NAME

12.2 STREET ADDRESS

12.3 CITY-STATE-ZIP

12.4 TITLE

12.5 NAME

12.6 STREET ADDRESS

12.7 CITY-STATE-ZIP

12.8 TITLE

12.9 NAME

12.10 STREET ADDRESS

12.11 CITY-STATE-ZIP

12.12 TITLE

12.13 NAME

12.14 STREET ADDRESS

12.15 CITY-STATE-ZIP

12.16 TITLE

12.17 NAME

12.18 STREET ADDRESS

12.19 CITY-STATE-ZIP

12.20 TITLE

12.21 NAME

12.22 STREET ADDRESS

12.23 CITY-STATE-ZIP

12.24 TITLE

12.25 NAME

12.26 STREET ADDRESS

12.27 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13.1 NAME

13.2 STREET ADDRESS

13.3 CITY-STATE-ZIP

13.4 TITLE

13.5 NAME

13.6 STREET ADDRESS

13.7 CITY-STATE-ZIP

13.8 TITLE

13.9 NAME

13.10 STREET ADDRESS

13.11 CITY-STATE-ZIP

13.12 TITLE

13.13 NAME

13.14 STREET ADDRESS

13.15 CITY-STATE-ZIP

13.16 TITLE

13.17 NAME

13.18 STREET ADDRESS

13.19 CITY-STATE-ZIP

13.20 TITLE

13.21 NAME

13.22 STREET ADDRESS

13.23 CITY-STATE-ZIP

13.24 TITLE

13.25 NAME

13.26 STREET ADDRESS

13.27 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

5-15-98 561-998-5281

CR2E034 (10/97)