

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.)

APPROVED
AND
FILED

1997 JUL 30 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

PROFIT
CORPORATION
ANNUAL REPORT
1997

DOCUMENT # P95000077882 (5)

1. Corporation Name
MALLPARK, INC.

Principal Place of Business

Mailing Address

2301 COLLINS AVE
SUITE A-1440
MIAMI BEACH FL 33139

2301 COLLINS AVE
SUITE A-1440
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/01/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0621220	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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	

2. Principal Place of Business

2a. Mailing Address

21 6426 SW 133 PL

26 6426 SW 133 PL

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

MIAMI FL

MIAMI FL

24 Zip

Country

29 Zip

Country

33183

USA

33183

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAHN, RICHARD M.
2301 COLLINS AVE
SUITE A-1440
MIAMI BEACH FL 33139

81 Name

KAHN, RICHARD M.

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

6426 SW 133 PLACE

83

84 City

MIAMI

FL

85 Zip Code

33183

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

Richard M. Kahn President/Trustee

7/23/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	KAHN, RICHARD M	
STREET ADDRESS	2301 COLLINS AVE SUITE A-1440	
CITY-ST-ZIP	MIAMI BEACH FL 33139	

1.1 TITLE	PRESIDENT, TRUSTEE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	KAHN, RICHARD M.	
1.3 STREET ADDRESS	6426 SW 133 PLACE	
1.4 CITY-ST-ZIP	MIAMI, FL 33183	

TITLE	D	<input type="checkbox"/> DELETE
NAME	JEAN KAHN	
STREET ADDRESS	300 SW 130TH TERRACE, APT. 207	
CITY-ST-ZIP	PEMBROKE PINES FL	

2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

3.1 TITLE	VICE PRESIDENT, TRUSTEE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	KAHN, MARIA D.	
3.3 STREET ADDRESS	6426 SW 133 PLACE	
3.4 CITY-ST-ZIP	MIAMI, FL 33183	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(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.

Richard M. Kahn President/Trustee 7/23/97 305-383-4247

CR2E034 (4/97)

(2)

MALLPARK™, Inc.

"54 'Cyber' Malls by Shopping Category"

<http://www.mallpark.com>

6426 S.W. 133rd Place, Miami, FL 33183 USA

Ph: 305-383-4259 Fax: 305-383-4257 Email: mallpark@mallpark.com

July 23, 1997

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: Mallpark FEI 65-0621220 - Annual Report fee and letter.

To Whom It May Concern:

Thank you in advance for your considerations. I spoke with a kind representative of your office today. I was not aware that it was my responsibility to file the Annual Reports by a certain date (like taxes). I thought it was a service you rendered as a part of the fee. As you know, I am new to this.

I moved and the place I moved from doesn't (apparently because I have not received any of my stuff) forward mail with any dependability. I suppose it is because they are a big apartment and hotel complex and they cannot be bothered with a little tenant who moved.

So the first notice I get from you all, is now for \$550 on a late fee. The kind gentleman on the phone said that because I didn't get the mail, I should enclose the \$165 with a note of explanation to you kind folks.

+ PLUS 8.75 for CERTIFICATE

I am hoping you accept this as we are a small (couple of people) company and are having a hard time making ends meet as it is. We pay our taxes on time and we will now make sure our filing fees are paid on time without waiting for you to send us a notice. A just had a baby boy Sunday past and am hoping not to have to pay the extra fee as you can probably can imagine the big cost of gearing up with a preemie infant.

I hope you accept my respectfully submitted factual explanation and that my fee is paid. I am hoping to continue the business and grow it up so I can eventually afford to have more kids and put them through college to be professionals, so they don't have the financial stress of trying to make ends meet!

Respectfully submitted,



Richard M. Kahn
President, Trustee