

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

FILED  
May 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000077882 (5)

1. Corporation Name  
MALLPARK, INC.



Principal Place of Business

Mailing Address

6426 SW 133RD PL  
MIAMI FL 33183

6426 SW 133RD PL  
MIAMI FL 33183

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

3. Date Incorporated or Qualified

10/01/1995

4. FEI Number

65-0621220

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

10. Name and Address of New Registered Agent

KAHN, RICHARD M  
6426 SW 133RD PLACE  
MIAMI FL 33183

81 Name MARIA D. KAHN

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

6426 SW 133 PL

83 MIAMI

84 City

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 MARIA D. KAHN

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

Maria D. Kahan

(NOTE: Registered Agent Signature required when reinstalling)

4-29-98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT ☐ DELETE

NAME KAHN, RICHARD M  
STREET ADDRESS 6426 SW 133RD PLACE  
CITY-ST-ZIP MIAMI FL 33183

1.1 TITLE DIRECTOR ☒ Change ☐ Addition

1.2 NAME RICHARD M. KAHN  
1.3 STREET ADDRESS 6426 SW 133 PL  
1.4 CITY-ST-ZIP MIAMI FL 33183

TITLE D ☐ DELETE

NAME KAHN, JEAN  
STREET ADDRESS 300 SW 130TH TERRACE, APT. 207  
CITY-ST-ZIP PEMBROKE PINES FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VT ☐ DELETE

NAME KAHN, MARIA D  
STREET ADDRESS 6426 SW 133RD PLACE  
CITY-ST-ZIP MIAMI FL 33183

3.1 TITLE PRESIDENT, TREASURER ☒ Change ☐ Addition

3.2 NAME MARIA D. KAHN  
3.3 STREET ADDRESS 6426 SW 133 PL  
3.4 CITY-ST-ZIP MIAMI FL 33183

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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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 MARIA D. KAHN Maria D. Kahan 4-29-98 305-383-4249

CR2E034 (10/97)