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

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 19 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1, Corporation Name P97000018475 (8)

MALIZ ENTERPRISES, INC.

Principal Place of Business Mailing Address 10711 S.W. 27TH ST. 10711 S.W. 27TH ST. MIAMI FL 33165 MIAMI FL 33165 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/27/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0750 131 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Yes 30 Personal Property Tax due June 30. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SCHNEIDER, OSCAR ESQ. 2455 EAST SUNRISE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 905 83 FORT LAUDERDALE FL 33304 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 amo of regisared agent and title it applicable
OFFICERS AND DIRECTORS (NOTE Registered Agent a gnature required when reinstating) Signature typed or printed name of regis 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition Ď 1.1 TITLE TITLE COLON, OSVALDO 1.2 NAME NAME STREET ADDRESS 10711 S.W. 27TH ST. 1.3 STREET ADDRESS **MIAMI FL 33165** CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition 21 TITLE TITLE COLON, SIRIA M 2.2 NAME NAME 10711 S.W. 27TH ST. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33165 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 3.1 TITLE Change NAME TOCA, ELIZABETH 3.2 NAME 10711 S.W. 27TH ST. STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33165** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE SCHNEIDER, MARI M NAME 4. 2 NAME 10711 S.W. 27TH ST. 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 attachpoint with an address.