

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000033905 (5)**
1. Corporation Name

MALONEY'S, INC.

Principal Place of Business

**852 MIRACLE MILE
VERO BEACH FL 32960**

Mailing Address

**852 MIRACLE MILE
VERO BEACH FL 32960**

FILED
Aug 14 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1997

4. FEI Number

65-0746447

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 P.O. Box 1672

Suite, Apt. #, etc.

27

City & State

28 Vero Beach, FL.

29

Zip

32961

Country

30 Indian River

9. Name and Address of Current Registered Agent

**MALONEY, DENNIS P
852 MIRACLE MILE
VERO BEACH FL 32960**

10. Name and Address of New Registered Agent

81 Name

Maloney, Dennis P.

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

346 53rd Circle

83

84 City

Vero Beach

FL

85 Zip Code
32968

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 **Dennis P. Maloney**
Signature, typed or printed name of registered agent and not if applicable

Dennis P. Maloney, President

7-7-98
DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **MALONEY, DENNIS P**

STREET ADDRESS **21 W. 545 GLEN VALLEY DRIVE**

CITY-ST-ZIP **GLEN ELLYN IL 60137**

TITLE **D** ☐ DELETE

NAME **MALONEY, CYNTHIA L**

STREET ADDRESS **21 W. 545 GLEN VALLEY DRIVE**

CITY-ST-ZIP **GLEN ELLYN IL 60137**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS **346 53rd Circle**

1.4 CITY-ST-ZIP **Vero Beach, FL. 32968**

2.1 TITLE **Vice President** ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS **346 53rd Circle**

2.4 CITY-ST-ZIP **Vero Beach, FL. 32968**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800002618558

-08/18/98--01028--029

*****150.00**

**PE
8-14**

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: **Dennis P. Maloney** **7-7-98** (Signature of Registered Agent)

CR2E034 (5/98)



PJD

Maloney's, Inc.

852 Miracle Mile

P.O. Box ¹⁶⁷²

Vero Beach, Florida 32961

Telephone 305 569-6870

7/7/98

Florida Department of State
Division of Corporations

On the morning of June 30, 1998, I met with my accountant to review, sign and mail our 1998 Florida Intangible Personal Property Tax Return.

During our review I discovered I had never received a "Profit Corporation Annual Report". My accountant said I should have received the report and filed it with your department by May 1st, 1998.

I immediately called your department @ 850-488-9000, selected option #3, and option #3 again. A very helpful lady suggested I do the following:

- 1.) Call 850-487-6056, select option #1, leave a message on the recorder describing the situation, and giving my P.O. Box address for the annual report to be mailed to.
- 2.) Return the completed report with a check for \$150.00 and a letter of explanation.

I immediately called and left the appropriate message (6/30).

Cont... 1 of 2

(PS)

Yesterday, Monday July 6th, the enclosed preprinted "2nd Notice" was delivered to me. I again called and spoke with Wendy. She suggested I use the "2nd Notice" rather than wait for the Blank form. She also advised me to send a check for \$150.00 and this letter of explanation.

If you have any questions - please do not hesitate calling me at 516-569-6870.

Thank You!

Dennis P. Maloney
DENNIS P. MALONEY
President, Maloney's, INC.