

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 # P97000084202 (5)
1. Corporation Name
FL-MALL CORPORATION

Principal Place of Business
14105 S.W. 81 AVE.
MIAMI FL 33158

Mailing Address
14105 S.W. 81 AVE.
MIAMI FL 33158

2. Principal Place of Business
21 5601 SW 74 AVE.
Suite, Apt. #, etc.
22 City & State
23 Miami, FL, USA
Zip 33143 Country USA

2a. Mailing Address
26 5601 SW 74 AVE
Suite, Apt. #, etc.
27 City & State
28 MIAMI, FL
Zip 33143 Country USA

9. Name and Address of Current Registered Agent
ALMEIDA, CARLOS
14105 S.W. 81 AVE.
MIAMI FL 33158

10. Name and Address of New Registered Agent
81 Name Jose ALMEIDA Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
5601 SW 74 AVE
83
84 City MIAMI FL 85 Zip Code 33143

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 Jose Almeida Jr. DATE 9/30/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	DELETE
NAME	ALMEIDA, JOSE JR.	
STREET ADDRESS	5601 S.W. 74 AVE.	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	VT	DELETE
NAME	ALMEIDA, CARLOS	
STREET ADDRESS	14105 S.W. 81 AVE.	
CITY-ST-ZIP	MIAMI FL 33158	
TITLE	V	DELETE
NAME	ALMEIDA, JOSE M	
STREET ADDRESS	12221 S.W. 99 STREET	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
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 attachment with an address.

SIGNATURE: Jose Almeida Jr. DATE 9/30/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
98 DEC 18 PM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE
98
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3. Date Incorporated or Qualified
09/29/1997

4. FEI Number
65-0785852

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

10. Name and Address of New Registered Agent
81 Name Jose ALMEIDA Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
5601 SW 74 AVE
83
84 City MIAMI FL 85 Zip Code 33143

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 Jose Almeida Jr. DATE 9/30/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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		

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SIGNATURE: Jose Almeida Jr. DATE 9/30/98 305-595-8927
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2

September 30, 1998

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

Re: FL-MALL Corporation
5601 SW 74 AVE
Miami, FL 33143
Tax Id. # 65-0785852

Dear Sir or Madam:

I'm writing as an officer in the FL-MALL corporation to inform you of the following:

1. Mr. Carlos Almeida, who was the registered agent for our corporation has moved out of state. Apparently because of his change of address, a notice of filing never reached us of the corporate annual report.
2. We would like to change the registered agent to Jose Almeida Jr. I have filled out this request in the accompanying form.

I am hereby requesting waiver of the penalties since our corporation is just starting and the corporation does not have the funds to cover the registration and the penalty. I was not informed of the situation until 2 days ago. I called and was advised by Leslie in your staff to submit the payment with a letter requesting a review of our situation.

Thank you for your attention to this matter.



Jose M. Almeida, Jr.
President