

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000084202

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: FL-MALL CORPORATION

Current Principal Place of Business:

5601 SW 74 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5601 SW 74 AVE
MIAMI, FL 33143

New Mailing Address:

12221 SW 99 ST
MIAMI, FL 33186

FEI Number: 65-0785852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, JOSE JR
5601 SW 74 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALMEIDA, JOSE JR.
Address: 5601 S.W. 74 AVE.
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: ALMEIDA, JOSE M
Address: 12221 S.W. 99 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE ALMEIDA JR

DP

04/25/2002

Electronic Signature of Signing Officer or Director

Date