

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000084202

FILED  
Apr 28, 2003  
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:

12221 SW 99 ST  
MIAMI, FL 33186

## Current Mailing Address:

12221 SW 99 ST  
MIAMI, FL 33186

## New Mailing Address:

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:

ALMEIDA, JOSE JR  
1431 GALIANO #8  
CORAL GABLES, FL 33134 US

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:

04/28/2003

Electronic Signature of Registered Agent

Date

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: DP (X) Change ( ) Addition  
Name: ALMEIDA, JOSE JR.  
Address: 1431 GALIANO #8  
City-St-Zip: CORAL GABLES, FL 33134

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 M. ALMEIDA, JR.

DP

04/28/2003

Electronic Signature of Signing Officer or Director

Date