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**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90097 015 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P98000050529**

1. Corporation Name

**MALSI, INC.**

Principal Place of Business

**537 NORTHMAGNOLIA AVENUE  
ORLANDO FL 32801**

Mailing Address

**537 NORTHMAGNOLIA AVENUE  
ORLANDO FL 32801**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/05/1998**

4. FEI Number

☒ 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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

**21 735 N. Thornton Ave.**

2a. Mailing Address

**26 735 N. Thornton Ave.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**23 Orlando, FL 32803**

City & State

**28 Orlando, FL 32803**

Zip Country

Zip Country

**24 32803 25 Orange**

**29 32803 30 Orange**

9. Name and Address of Current Registered Agent

**RUSSELL, R L  
537 NORTHMAGNOLIA AVENUE  
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

**81 Name  
Sunia Piermont**

**82 Street Address (P.O. Box Number is Not Acceptable)  
735 North Thornton Avenue**

**83**

**84 City  
Orlando FL 85 Zip Code  
32803**

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 *Sunia Piermont*  
Signature, typed or printed name of registered agent and title if applicable.

**Sunia Piermont, Director**

**2/2/99**  
DATE

12. OFFICERS AND DIRECTORS

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

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 ☐ Change ☒ Addition  
**S/D**  
1.2 NAME  
**Sunia Piermont**  
1.3 STREET ADDRESS  
**735 N. Thornton Avenue**  
1.4 CITY-ST-ZIP  
**Orlando, FL 32803**

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

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, with all other like empowered.

SIGNATURE

*Sunia Piermont*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Sunia Piermont, Director**

Date

Daytime Phone #

**2/2/99 (407) 228-4645**

CR2E034 (11/98)