

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000088063

1. Entity Name

MALAGA OPTIONS, INC.

FILED

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pg 1 of 2

Principal Place of Business
20533 Biscayne Boulevard
Suite 206
Aventura, Florida 33180-1529

Mailing Address
20533 Biscayne Boulevard
Suite 206
Aventura, Florida 33180-1529

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Zip Country

City & State
Zip Country

4. FEI Number
65-1037778

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SPIEGEL & UTRERA, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

7. Name and Address of New Registered Agent
Name
SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable)
1840 Southwest 22 Street
4th Floor
City
Miami FL Zip Code
33145

8. 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 By: *Natalia Utrera* 8/27/01
Natalia Utrera, Vice President
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	☐ Delete		TITLE	400004571914	☐ Change	☐ Addition
NAME	Huang, Ho			NAME	-09/06/01--01031--009		
STREET ADDRESS	20533 Biscayne Boulevard, Suite 206			STREET ADDRESS	***2100.00 ***150.00		
CITY-ST-ZIP	Aventura, Florida 33180-1529			CITY-ST-ZIP			
TITLE	VST	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	Sutherland, Lloyd W.			NAME			
STREET ADDRESS	20533 Biscayne Boulevard, Suite 206			STREET ADDRESS			
CITY-ST-ZIP	Aventura, Florida 33180-1529			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change	☐ Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change	☐ Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change	☐ Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change	☐ Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lloyd W. Sutherland, Vice President

pg 2 of 2

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF VIRGINIA)
COUNTY OF Fauquier)

1. Lloyd W. Sutherland is the Vice-President of MALAGA OPTIONS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. MALAGA OPTIONS, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 24 day of August, 2001

FURTHER, AFFIANT SAYETH NOT

MALAGA OPTIONS, INC.

By: Lloyd W. Sutherland

Lloyd W. Sutherland, Vice-President

SWORN AND SUBSCRIBED

before me this 24 day of August, 2000.

Shirley J. Sutherland

Notary Public, State of Virginia at Large

Printed Name: Shirley J. Sutherland

Commission Expires: 3-21-2004