

S02929

2745 Turtlemound Road
Melbourne FL 32934

November 29, 1996

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

Re: Corporation #S02929 (5) Malibu Traders, Inc.

To Whom it May Concern:

Please be advised I have resigned my positions of Director and Registered Agent for the above referenced corporation effective September 6, 1996.

I wish this to be reflected in the Division of Corporation records immediately.

If there are any costs associated with this change, please advise.

The new registered agent should read: Dannie R. Ross, 2005 Aurora Road, Melbourne, FL 32935.

Very truly yours,



S. Wayne Mann

SWM/rsd

FILED
96 DEC 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

200002029862--4
-12/17/96--01011--015
*****35.00 *****35.00

o/d resig.

VS DEC 26 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
96 DEC 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, S. Wayne Mann, hereby resign as Director
(Title)

of Malibu Traders, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

S02929

S. Wayne Mann
2745 Turtle mound Rd.
Melbourne FL 32934

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

800002029868--5
-12/17/96--01011--016
*****87.50 *****87.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 DEC 20 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND FILED

RA Resig.
12-20-96
S02929

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509

Florida Statutes, the undersigned, S. Wayne Mann
(Name of registered agent)

hereby resigns as Registered Agent for Malibu Traders, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 DEC 20 AM 10:08

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314