FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S23509 (0)

1. Corporate Name
MALCO CONSTRUCTION INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
P O BOX 3087
N FT MYERS FL 33918-0087

Mailing Address
P O BOX 3087
N FT MYERS FL 33918-0087

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/03/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # or Rm — 22 / 27
City & State — 23 / 28
24 / 25 / 29 / 30

4. FEI Number: 65-0238818 — 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 has liability for intangibles tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
LUDERS, MICHAEL A.
7760 BARTHOLOMEW DR
FT MYERS FL 33917

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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 duties and responsibilities of registered agent. Florida Statutes.

Signature: P. Michael A. Luders

12. OFFICERS AND DIRECTORS

Title	Name	Address
P	LUDERS, MICHAEL A.	7760 BARTHOLOMEW DR, FT MYERS FL
V	COOK, CHRISTOPHER W.	7762 BARTHOLOMEW DR NE, N FT MYERS FL
ST	LUNDERS, GARY L.	316 SAN REMO LN, N FT MYERS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurately recorded and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I certify that I have read the statements in this annual report or supplemental annual report to be true and correct, and that my signature shall have the same legal effect as if made under oath. That I am a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached amendment, or on an attached list.

SIGNATURE: Michael A. Luders Pres. Michael A. Luders 5/5/95 (813) 694-1368
SIGNATURE AND TYPED OR PRINTED NAME OF VALID OFFICER OR DIRECTOR

0450071 FP