

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0013334

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED Mar 24, 1999 8:00 am Secretary of State

03-24-1999 90098 044 ***150.00

DOCUMENT # S59336

1. Corporation Name SHALIMAR PROPERTIES, INC.



Principal Place of Business 1536 DUNWOODY VILLAGE PKWY STE 120 DUNWOODY GA 30338 US

Mailing Address 1536 DUNWOODY VILLAGE PKWY STE 120 DUNWOODY GA 30338 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 600 HOUZE WAY Suite, Apt. #, etc. 22 SUITE B-6 City & State 23 ROSWELL, GA Zip 24 30076 Country 25 USA

2a. Mailing Address 26 600 HOUZE WAY Suite, Apt. #, etc. 27 SUITE B-6 City & State 28 ROSWELL, GA Zip 29 30076 Country 30 USA

3. Date Incorporated or Qualified 06/10/1991

4. FEI Number 58-1949011 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

9. Name and Address of Current Registered Agent CHRIS CADENHEAD 420 E. PINE VIEW AVENUE SUITE A CRESTVIEW FL 32539

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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MALAS, MOHANNAD	
STREET ADDRESS	1536 DUNWOODY VILLAGE PKWY STE 120	
CITY-ST-ZIP	DUNWOODY GA	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	MALAS, RANA	
STREET ADDRESS	5010 TRAILRIDGE WAY	
CITY-ST-ZIP	DUNWOODY GA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MALAS, MOHANNAD	
1.3 STREET ADDRESS	32392 COAST HWY., STE #150	
1.4 CITY-ST-ZIP	LAGUNA BEACH, CA 92651	
2.1 TITLE	DST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MALAS, RANA	
2.3 STREET ADDRESS	31591 BLUFF DRIVE	
2.4 CITY-ST-ZIP	LAGUNA BEACH, CA 92651	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: SIGNATURE REQUIRED 3-15-99 (949) 874-5780 Date Daytime Phone #

CR2E034 (11/98)