

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

FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 832102 (8)

1. Corporation Name
R.T. MILORD CO.

Principal Place of Business 9801 S. INDUSTRIAL DRIVE BRIDGEVIEW IL 60455	Mailing Address 9801 S. INDUSTRIAL DRIVE BRIDGEVIEW IL 60455
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/03/1974	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-2355396	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**MILORD, JEROME F
 3800 S CONGRESS AVE I
 BOYNTON BCH. FL 33426**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	MILORD, JEROME	
STREET ADDRESS	3800 S CONGRESS AVE I	
CITY-ST-ZIP	BOYNTON BCH. FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MILORD, PAUL J	
STREET ADDRESS	9801 S INDUSTRIAL DR	
CITY-ST-ZIP	BRIDGEVIEW, IL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MILORD, WILLIAM F	
STREET ADDRESS	3800 S CONGRESS AVE I	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	MILORD, KEVIN T.	
STREET ADDRESS	9801 SO. INDUSTRIAL DR.	
CITY-ST-ZIP	BRIDGEVIEW IL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	THOMAS, MICHAEL R	
STREET ADDRESS	9801 S INDUSTRIAL DRIVE	
CITY-ST-ZIP	BRIDGEVIEW IL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MILORD, PHILIP J	
STREET ADDRESS	9801 S INDUSTRIAL DRIVE	
CITY-ST-ZIP	BRIDGEVIEW IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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.

SIGNATURE: *[Signature]*

2-16-98

CR2E034 (10/97)