

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

FILED

Apr 01 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 # **K52955**
1. Corporation Name: **M.J.L. CORPORATION**

Principal Place of Business: **13764 MONACO WAY**
R.B. GARDENS, FL. 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12-22-88

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

4. FEI Number 65-0094960	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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent
WALTER I. LEITER
13764 MONACO WAY
P.B. GARDENS, FL. 33410

10. Name and Address of New Registered Agent
B1. Name
B2. Street Address (P.O. Box Number is Not Acceptable)
B3. City
B4. City
B5. 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: Walter I. Leiter DATE: **3-15-98**

12. OFFICERS AND DIRECTORS	
TITLE	PRESIDENT ☐ DELETE
NAME	WALTER I. LEITER
STREET ADDRESS	13764 MONACO WAY
CITY-STATE-ZIP	PALM BEACH GARDENS, FL. 33410
TITLE	SECRETARY & TREAS. ☐ DELETE
NAME	MARILYN LEITER
STREET ADDRESS	13764 MONACO WAY
CITY-STATE-ZIP	PALM BEACH GARDENS, FL. 33410
TITLE	VICE PRES. ☐ DELETE
NAME	MICHAEL LEITER
STREET ADDRESS	142 LANGLEIER
CITY-STATE-ZIP	MARLBOROUGH, MASS., 01752
TITLE	VICE PRES. ☐ DELETE
NAME	LIZABETH QUINN
STREET ADDRESS	14 OXFORD ROAD
CITY-STATE-ZIP	LARCHMONT, N.Y., 10538
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	VICE PRES. ☐ DELETE
NAME	JOSHUA REED LEITER
STREET ADDRESS	P.O. Box 213 (N/A)
CITY-STATE-ZIP	WENTWORTH, N.H. 03282

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exempt on 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: Walter I. Leiter **WALTER I. LEITER** 3-15-98 561-775 9671

CR2E034 (10/97)