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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **422613** **(0)**

1. Corporation Name
MILORD DEVELOPMENT CORPORATION

Principal Place of Business	Mailing Address
3600 S. CONGRESS AVE SUITE I BOYNTON BEACH FL 33426	3600 S. CONGRESS AVE SUITE I BOYNTON BEACH FL 33426-8488

3. Date Incorporated or Qualified: 03/30/1973
3a. Date of Last Report: 02/06/1996

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

4. FEI Number: 59-1469910 ☐ 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 intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MILORD, JEROME F
3600 S. CONGRESS AVE
SUITE I
BOYNTON BEACH 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VTD	☐ DELETE	1.1 TITLE	V/D	☑ Change ☐ Addition
NAME	MILORD, PAUL, J		1.2 NAME	Milord, Paul J.	
STREET ADDRESS	9801 S INDUSTRIAL DR		1.3 STREET ADDRESS	9801 S. Industrial Dr.	
CITY-ST-ZIP	BRIDGEVIEW, IL 00000		1.4 CITY-ST-ZIP	Bridgeview, IL 60455	
TITLE	PD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	MILORD, JEROME F.		2.2 NAME		
STREET ADDRESS	3600 S. CONGRESS AVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	BOYNTON BEACH FL		2.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	3.1 TITLE	S/D	☑ Change ☐ Addition
NAME	MILORD, KEVIN, T		3.2 NAME	Milord, Kevin T.	
STREET ADDRESS	9801 S INDUSTRIAL DR		3.3 STREET ADDRESS	9801 S. Industrial Dr	
CITY-ST-ZIP	BRIDGEVIEW, IL 00000		3.4 CITY-ST-ZIP	Bridgeview, IL 60455	
TITLE	SD	☐ DELETE	4.1 TITLE	V/D	☑ Change ☐ Addition
NAME	MILORD, WILLIAM J		4.2 NAME	Milord, William J.	
STREET ADDRESS	3600 S. CONGRESS AVE		4.3 STREET ADDRESS	3600 S. Congress Ave.	
CITY-ST-ZIP	BOYNTON BEACH FL		4.4 CITY-ST-ZIP	Boynton Beach, FL 33426	
TITLE		☐ DELETE	5.1 TITLE	D	☐ Change ☑ Addition
NAME			5.2 NAME	Milord, Phil	
STREET ADDRESS			5.3 STREET ADDRESS	9801 S. Industrial Dr.	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Bridgeview, IL 60455	
TITLE		☐ DELETE	6.1 TITLE	T	☐ Change ☑ Addition
NAME			6.2 NAME	Thomas, Michael	
STREET ADDRESS			6.3 STREET ADDRESS	9801 S. Industrial Dr.	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Bridgeview, IL 60455	

CR2E034 (9/96)

14. I do 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: _____ Vice President/Director 1/17/97 738-1773
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #