

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 09 1997 8:00am
Secretary of State

DOCUMENT # 203017 (9)
1. Corporation Name
MILYN CORPORATION



Principal Place of Business
1150 NE 125 ST
N MIAMI FL 33161
US

Mailing Address
5660 COLLINS AVE
15A
MIAMI BCH FL 33140-2425
US

3. Date Incorporated or Qualified
05/30/1957

3a. Date of Last Report
04/30/1996

2. Principal Place of Business
21 19495 Biscayne Blvd.
Suite, Apt. #, etc.
22 Suite 609
City & State
23 Aventura, FL
Zip
24 33180

2a. Mailing Address
26 19495 BISCAYNE BLVD
Suite, Apt. #, etc.
27 SUITE 609
City & State
28 AVENTURA, FL
Zip
29 33180

Country
30 US

4. FEI Number
59-6076850

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

NUSSBAUM, MILTON
5660 COLLINS AVE.
MIAMI BEACH FL

10. Name and Address of New Registered Agent

81 Name
JAY D. SCHWARTZ
82 Street Address (P.O. Box Number is Not Acceptable)
19495 Biscayne Blvd. #609
83
84 City
Aventura, FL
85 Zip Code
33180

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	NUSSBAUM, MILTON	5660 COLLINS AVE.	MIAMI BEACH FL	☒
SD	NUSSBAUM, EVELYN	5660 COLLINS AVE.	MIAMI BEACH FL	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
pd	Evelyn Nussbaum	5660 Collins Avenue	Miami Beach, FL 33140	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
	Evelyn Nussbaum	5660 Collins Avenue	Miami Beach, FL 33140	☐	☒
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
	vpd Rene Leoni	1936 WILDWOOD LANE N.	Deerfield FL 33442	☐	☒
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
	STD Fredelle Schwartz	19500 Turnberry Way #21-E	Aventura, FL 33180	☐	☒
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				☐	☐

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. 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:

FREDELLE SCHWARTZ

Date

1/23/97

Daytime Phone #

(305) 933-5614

0192478

CR2E034 (9/96)