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Feb 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998

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



DOCUMENT # 422613 (0)  
Corporation Name  
MILORD DEVELOPMENT CORPORATION



Principal Place of Business  
3600 S. CONGRESS AVE  
SUITE 1  
BOYNTON BEACH FL 33426

Mailing Address  
3600 S. CONGRESS AVE  
SUITE 1  
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/30/1973	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1469910	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input 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 type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MILORD, JEROME F 3600 S. CONGRESS AVE SUITE 1 BOYNTON BEACH FL 33426		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 terminating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VTD	1.1 TITLE	VD
NAME	MILORD, PAUL, J	1.2 NAME	Milord, Paul J
STREET ADDRESS	9801 S INDUSTRIAL DR	1.3 STREET ADDRESS	9801 S. Industrial Drive
CITY-ST-ZIP	BRIDGEVIEW, IL 00000	1.4 CITY-ST-ZIP	Bridgeview, IL 60455
TITLE	PD	2.1 TITLE	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
NAME	MILORD, JEROME F.	2.2 NAME	-02/04/98--01058--011
STREET ADDRESS	3600 S. CONGRESS AVE	2.3 STREET ADDRESS	***150.00
CITY-ST-ZIP	BOYNTON BEACH FL	2.4 CITY-ST-ZIP	Zip code 33426
TITLE	AS	3.1 TITLE	SD
NAME	MILORD, KEVIN, T	3.2 NAME	Milord, Kevin T.
STREET ADDRESS	9801 S INDUSTRIAL DR	3.3 STREET ADDRESS	9801 S. Industrial Drive
CITY-ST-ZIP	BRIDGEVIEW, IL 00000	3.4 CITY-ST-ZIP	Bridgeview, IL 60455
TITLE	SD	4.1 TITLE	VD
NAME	MILORD, WILLIAM J	4.2 NAME	Milord, William J.
STREET ADDRESS	3600 S. CONGRESS AVE	4.3 STREET ADDRESS	3600 S. Congress Avenue
CITY-ST-ZIP	BOYNTON BEACH FL	4.4 CITY-ST-ZIP	Boynton Beach, FL 33426
TITLE		5.1 TITLE	D
NAME		5.2 NAME	Milord, Phil
STREET ADDRESS		5.3 STREET ADDRESS	9801 S. Industrial Drive
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Bridgeview, IL 60455
TITLE		6.1 TITLE	T
NAME		6.2 NAME	Thomas, Michael
STREET ADDRESS		6.3 STREET ADDRESS	9801 S. Industrial Drive
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Bridgeview, IL 60455

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(4), 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:

Jerome J Milord

1/7/98

561-738-1773

CR2E034 (10/97)