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Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 471699 (9)

1. Corporation Name
MLD, INC.



Principal Place of Business
2439 DEL LAGO DRIVE
FT LAUDERDALE FL 33316

Mailing Address
2439 DEL LAGO DRIVE
FT LAUDERDALE FL 33316-2301

3. Date Incorporated or Qualified 03/12/1975
3a. Date of Last Report 03/14/1996

2. Principal Place of Business
21 7440 SW 13th ST
Suite, Apt. #, etc.

22 City & State
23 PLANTATION FL
24 33317 25 USA

26 7440 SW 13th ST
Suite, Apt. #, etc.
27 City & State
28 PLANTATION FL
29 33317 30 USA

4. FEI Number 65-0049039
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
DERRICKSON, H.L.
2439 DEL LAGO DR.
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent
81 Name H.L. DERRICKSON
82 Street Address (P.O. Box Number is Not Acceptable) 7440 SW 13th ST
83
84 City PLANTATION FL 85 Zip Code 33317

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] H.L. DERRICKSON 3/26/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
12.1 TITLE PD
12.2 NAME DERRICKSON, PATRICIA
12.3 STREET ADDRESS 2439 DEL LAGO DRIVE
12.4 CITY-ST-ZIP FT LAUDERDALE FL
12.5 TITLE VD
12.6 NAME DERRICKSON, H.L.
12.7 STREET ADDRESS 2439 DEL LAGO DRIVE
12.8 CITY-ST-ZIP FT LAUDERDALE FL
12.9 TITLE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY-ST-ZIP
12.13 TITLE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY-ST-ZIP
12.17 TITLE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE PD
13.2 NAME DERRICKSON, PATRICIA
13.3 STREET ADDRESS 2439 DEL LAGO DRIVE
13.4 CITY-ST-ZIP FT LAUDERDALE FL
13.5 TITLE VD
13.6 NAME DERRICKSON, H.L.
13.7 STREET ADDRESS 2439 DEL LAGO DRIVE
13.8 CITY-ST-ZIP FT LAUDERDALE FL
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-ST-ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-ST-ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY-ST-ZIP

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: [Signature] H.L. DERRICKSON 3/26/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)