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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 29 1997 8:00am

Secretary of State

0283942

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 833834

(5)

MILF REALTY CO.

SIGNATURE:

Principal Place of Business Mailing Address 1200 S PINE ISLAND ROAD C/O CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD 1200 S. PINE ISLAND RD PLANTATION FL 33324-4413 PLANTATION FL 33324 US 3. Date Incorporated or Qualified 3a. Date of Last Report 02/13/1996 02/14/1975 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 23-1624200 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 6. Election Campaign Financing City & State City & State \$5.00 May 8e Trust Fund Contribution Added to Fees 23 28 Zip Country $Z_i p$ Country This corporation has liability for intangible tax under s. 199.032, 30 Yes 🔲 No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 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 family any applications of Section 607.0505, Florida Statutes. Cers SIGNATURE DATE 12. OFFICERS AND DIRECTOR 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1 TITLE PENNINGTON, FRED A. NAME 1.2 NAME 755 21ST AVENUE SOUTH 1.3 STREET ADORESS STREET ADDRESS NAPLES FL 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 21 TITLE Change Addition TITLE PENNINGTON, FRED A. JR. NAME 22 NAME 307 BELAIRE DRIVE STREET ADDRESS 2.3 STREET ADDRESS SHIREMANSTOWN PA 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 31 TITLE Change Addition TITLE MOYER. SHERILL 3.2 NAME NAME 1641 CLARKS VALLY RD. 3.3 STREET ADDRESS STREET ADDRESS **DAUPHIN PA** 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE BEKELJA, L. MICHAEL 4.2 NAME NAME **5901 CANYON ROAD** 4.3 STREET ADDRESS STREET ADDRESS HARRISBURG PA 4.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE □ DEFELE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIE DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 64 CITY-ST-2#P CITY - S1 - Z(P

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 or an attachment with an address.