

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

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 851048

1. Corporation Name

MIDLAND RESEARCH LABORATORIES, INC.

Principal Place of Business 10850 MID AMERICA AVENUE LENEXA, KS 66219-1245	Mailing Address 10850 MID AMERICA AVENUE LENEXA, KS 66219-1245
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1981

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 48-0926254 Applied For Not Applicable	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 type in printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OPELKA, JOHN J., Jr.	1.2 NAME	
STREET ADDRESS	10850 MID AMERICA AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LENEXA, KS 66219	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARELLANO, PEDRO R	2.2 NAME	
STREET ADDRESS	6771 SW 48th STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33155	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLY, MARK E	3.2 NAME	
STREET ADDRESS	4267 GRUBSTAKE CIRCLE	3.3 STREET ADDRESS	
CITY-ST-ZIP	RENO NV 89509	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OPELKA, JOHN J., Jr.	4.2 NAME	
STREET ADDRESS	10850 MID AMERICA AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LENEXA, KS 66219	4.4 CITY-ST-ZIP	
TITLE	S/D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISHER, G. ROBERT	5.2 NAME	
STREET ADDRESS	1400 COMMERCE BANK BLDG	5.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY, MO	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARDSON, DEREK	6.2 NAME	
STREET ADDRESS	41 SASCO CREEK ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PORT, CT 06880	6.4 CITY-ST-ZIP	

14. I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/98

913/888-0560

Date

Daytime Phone #

CR2E034 (10/97)