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CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 17 PM 11:17

DOCUMENT # F44511 (6)

1. Corporation Name  
MICKLOW, INC.

Principal Place of Business (married) Mailing Address  
% MILLICENT MICKLOW Amerman 5703 HOWARD CREEK RD.  
SARASOTA FL 34241 % MILLICENT MICKLOW Amerman 5703 HOWARD CREEK RD.  
SARASOTA FL 34241

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/14/1981 3a. Date of Last Report 09/28/1994

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2127560 Applied For Not Applicable  
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required  
23 City & State 28 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
24 zip 25 Country 29 zip 30 Country 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent MICKLOW, MILLICENT 5703 HOWARD CREEK RD. SARASOTA FL 34241 married Millicent M. Amerman Same address.  
10. Name and Address of New Registered Agent 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 re-stating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
TITLE DV MICKLOW, KENNETH 1.1 TITLE Change Addition  
NAME MICKLOW, KENNETH 1.2 NAME  
STREET ADDRESS 5703 HOWARD CREEK RD. 1.3 STREET ADDRESS  
CITY - ST - ZIP SARASOTA, FL 00000 1.4 CITY - ST - ZIP  
TITLE D MICKLOW, KEITH F 2.1 TITLE Change Addition  
NAME MICKLOW, KEITH F 2.2 NAME  
STREET ADDRESS 5703 HOWARD CREEK RD. 2.3 STREET ADDRESS  
CITY - ST - ZIP SARASOTA, FL 00000 2.4 CITY - ST - ZIP  
TITLE DP MICKLOW, MILLICENT married 3.1 TITLE Change Addition  
NAME MICKLOW, MILLICENT 3.2 NAME D.P. Amerman, Millicent Micklow  
STREET ADDRESS 5703 HOWARD CREEK RD. 3.3 STREET ADDRESS 5703 Howard Creek Rd  
CITY - ST - ZIP SARASOTA, FL 00000 3.4 CITY - ST - ZIP SARASOTA, FL 34241  
TITLE D DONADIO, ANTHONY J., JR. 4.1 TITLE Change Addition  
NAME DONADIO, ANTHONY J., JR. 4.2 NAME  
STREET ADDRESS 9 GUERIN LANE 4.3 STREET ADDRESS  
CITY - ST - ZIP RANDOLPH NJ 4.4 CITY - ST - ZIP  
TITLE 5.1 TITLE Change Addition  
NAME 5.2 NAME  
STREET ADDRESS 5.3 STREET ADDRESS  
CITY - ST - ZIP 5.4 CITY - ST - ZIP  
TITLE 6.1 TITLE Change Addition  
NAME 6.2 NAME  
STREET ADDRESS 6.3 STREET ADDRESS  
CITY - ST - ZIP 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 107, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Millicent M. Amerman 4-11-95 (813) 922-9212  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #