

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K35011

(1)

1. Corporation Name

MILAN, INC.



Principal Place of Business

Mailing Address

17545 COLLINS AVENUE
NORTH MIAMI BEACH FL 33160

17545 COLLINS AVENUE
NORTH MIAMI BEACH FL 33160

2. Principal Place of Business

21 20525 NE 22 PLACE

Suite, Apt. #, etc.

22 City & State

23 N. MIAMI FL

24 Zip

33180

Country

USA

2a. Mailing Address

26 20525 NE 22 PL

Suite, Apt. #, etc.

27 City & State

28 N. MIAMI FL

29 Zip

33180

Country

USA

3. Date Incorporated or Qualified

09/28/1988

3a. Date of Last Report

01/18/1995

4. FEI Number

65-0075278

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

YEDWAB, IRVING
1348 WASHINGTON AVENUE
MIAMI BEACH FL 33139

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 officer, director, agent and treasurer (Appendix)

(NOTE: Registered Agent signature is required when changing agent)

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME BLUMENFELD, ISRAEL
STREET ADDRESS 1436 E. 88TH STREET
CITY-ST-ZIP BROOKLYN NY

☐ DELETE

TITLE D
NAME BLUMENFELD, LYDA
STREET ADDRESS 1436 E. 88TH STREET
CITY-ST-ZIP BROOKLYN NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ISRAEL BLUMENFELD
12 NAME 3821 ENVIRON BLVD
13 STREET ADDRESS LAUDER HILL FL 33319
14 CITY-ST-ZIP

☒ Change ☐ Addition

21 TITLE LYDA BLUMENFELD
22 NAME 3821 ENVIRON BLVD
23 STREET ADDRESS LAUDER HILL FL 33319
24 CITY-ST-ZIP

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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 119.07(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 617, 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

Date

Telephone Number

CR2E034 (3/96)