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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K52955

1. Corporation Name

MJL CORPORATION

Principal Place of Business	Mailing Address
13764 MONACO WAY PALM BEACH GARDENS FL 33410	13764 MONACO WAY PALM BEACH GARDENS FL 33410 ATTN: WALTER LEITER

FILED Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90210 040 ***150.00



Рппстрат Расе	Ut Dusiness	Maning Address			
13764 MONACO WAY PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 ATTN: WALT		- 33410 ER LEITER		DO NOT WRITE IN THIS SPACE	
		// / // / / / / / / / / / / / / / / / /			3. Date Incorporated or Qualifed
					12/21/1988
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number - Applied For
21		26			65-0094960 Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.					5. Certificate of Status Desired \$8.75 Additional
22		27	_		5. Certificate of Status Desired Fee Required
City & State	3	City & State			6. Election Campaign Financing \$5.00 May Be
23		28			Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country		8. This corporation owes the current year Intangible
24	25	29	30		Personal Property Tax.
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered Agent
		·	81	Name	
LEITE	er, walter		82	Stroot	Address (P.O. Box Number is Not Acceptable)
1376	4 MONACO WAY		62	Sileer	Addless (F.Q. Dox Humbal is Not Acceptable)
PALN	BEACH GARDENS FL 33410		83		
•			04	0:4	85 Zip Code
			84	City	FL S E S S S S S S S S
11. Pursuant	to the provisions of Sections 607.0502	2 and 607.1508, Florida Statute	s, the above	e-named	corporation submits this statement for the purpose of changing its registered
office or re	egistered agent, or both, in the State on familiar with, and accept the obligat	of Florida. Such change was au	ithorized by	the como	pration's board of directors. I hereby accept the appointment as registered
agent. i ai	n tamıllar witn, and accept the obligat	ions of, Section 607.6565, Flori	ida Glatatos		
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Ager	t signature ri	equired when reinstating) DATE
12.	OFFICERS ANI	· · · · · · · · · · · · · · · · · · ·	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	LEITER, WALTER I.		1.2 NAME		
	13764 MONACO WAY		1.3 STREET	ADDRESS	
STREET ADDRESS		410			·
CITY-ST-ZIP	PALM BEACH GARDENS FL 33	DELETE	2.1 TITLE	1-211	☐ Change ☐ Addition
TITLE	ST MADILYM				
NAME	LEITER, MARILYN .		2.2 NAME		مادي هو المنظم المادي
STREET ADDRESS	13764 MONACO WAY	440	2.3 STREE		
CITY-ST-ZIP	PALM BEACH GARDENS FL 33		2.4 CITY-S	T-ZIP	✓ P Change ☐ Addition
TITLE	VP	∃ DELETE	3.1 TITLE		ADDAC
NAME	LEITER, MICHAEL		3.2 NAME		LEITER, MICHAEL
STREET ADDRESS	13764 MONACO WAY		3.3 STREET	ADDRESS	142 LANGELIER
CITY-ST-ZIP	PALM BEACH GARDENS FL 33		3.4. CITY-S	T-ZIP	MARLBOROUGH, MASS. 01752
TITLE	VP	☑ DELETE	4.1 TITLE		✓ P ☐ Change ☐ Addition AD PRESS
NAME	QUINN, LIZABETH		4. 2 NAME		QUINN, LIZABETH ADDRESS 14 OXFORD ROAD
STREET ADDRESS	13764 MONACO WAY		4.3 STREE	ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33	410	4.4 CITY-S	T-ZIP	LARCHMONT, N.Y. 10538
TITLE	VP	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	LEITER, JOSHUA R.		5.2 NAME		
STREET ADDRESS	P.O. BOX 213 N/A		5.3 STREE	T ADDRESS	
CITY-ST-ZIP	WENTWORTH 103282		5.4 CITY-S	T-ZIP	
TITLE	The state of the s	☐ DELETE	6.1 TITLE		Change ☐ Addition
NAME			6.2 NAME		`
			6.3 STREE	ADDRESS	
STREET ADDRESS			6.4 CITY-S		
CITY-ST-ZIP			5,,, 5,,,,-0		

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; 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, with all other like empowered.