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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9300063096 (0)

MILTON PROPERTIES, INC.

Principal Place of Business Mailing Address 399 CAROLINA AVE., #200 399 CAROLINA AVE., #200 WINTER PARK FL 32789 WINTER PARK FL 32789-3155 3. Date Incorporated or Qualified Sa. Date of Last Report 02/26/1996 09/09/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Ζip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 30 Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RIVELLI, ADELE C 399 BALIFORNIA AVE. CAROLINA Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 200 **B3** WINTER PARK FL 32789 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 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 OFFICERS AND DIRECTORS 13. DELETE Change TITLE 1.1 TITLE STEIN. CLIFFORD L NAME 12 NAME CR2E034 399 CAROLINA AVE #200 STREET ADDRESS 1.3 STREET ADDRESS WINTER PARK FL 1.4 CITY - ST - ZIP CITY-SI-ZIP DELETE Addition Change 2.1 TITLE TITLE 2.2 NAME 544 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME

14. I do hereby certify that the information indicated on this adjust it of 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 directoriof the introduction or the receiver of it is appears in Block 12 or Block 12 or Block 13 in prigod, of on an attached with an address.

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Feb 14 1997 8:00am

Secretary of State

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