

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000071808

1. Corporation Name

MILANDCO LTD., INC.

Principal Place of Business

Mailing Address

**11351 Alligator Trail
Lake Worth, FL 33467**

FILED

98 MAY 19 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 95-98

2. Principal Place of Business		2a. Mailing Address	
21 State Apt # etc	26 State Apt # etc	27 City & State	28 City & State
22 City & State	29 Zip	30 Country	31 Country
23 Zip	25 Country	29 Zip	30 Country
24	25	29	30

3. Date Incorporated or Qualified 10/08/1993	3a. Date of Last Report 6/01/94
4. FEI Number 65-0445750	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

**Jonathan S. Root
301 Yamato Rd., Ste 3101
Boca Raton, FL 33431**

10. Name and Address of New Registered Agent

81 Name FRED C. COHEN
82 Street Address (P.O. Box Number is Not Acceptable) 712 U.S. Highway One, Ste 400
83
84 City North Palm Beach, FL
85 Zip Code 33408

11. Pursuant to the provisions of Sections 607.0501 and 607.1501, 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 607.0605, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P/D	Robert B. Miller ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	11351 Alligator Trail	12 NAME	
STREET ADDRESS	Lake Worth, FL 33467	13 STREET ADDRESS	
CITY-STATE-ZIP		14 CITY-STATE-ZIP	
TITLE	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-STATE-ZIP		24 CITY-STATE-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-STATE-ZIP		34 CITY-STATE-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-STATE-ZIP		44 CITY-STATE-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-STATE-ZIP		54 CITY-STATE-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-STATE-ZIP		64 CITY-STATE-ZIP	

14. I, the undersigned, certify that the information furnished herein is true and correct, and that I am not qualified for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information furnished herein is true and correct, 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 executor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 of this report. I am an addressee with an address.

SIGNATURE:

Robert B. Miller

5/14/98 561/393-5038

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)