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FILED

Apr 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000033740 (9)

1. Corporation Name  
MILDIX ENTERPRISES, INC.

Principal Place of Business

3396 YELLOWFIN LANE  
MARGATE FL 33063

Mailing Address

3396 YELLOWFIN LANE  
MARGATE FL 33063-8302



3. Date Incorporated or Qualified  
05/02/1994

3a. Date of Last Report  
04/25/1996

2. Principal Place of Business

21 1701 MAYO STREET

Suite, Apt. #, etc.

22

City & State

23 Hollywood, FL

Zip

24 33020

Country

25

2a. Mailing Address

26 1701 MAYO STREET

Suite, Apt. #, etc.

27

City & State

28 Hollywood, FL

Zip

29 33020

Country

30

4. FEI Number

65-0646265

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

HEADLEY, GLORIA  
3396 YELLOWFIN LANE  
MARGATE FL 33063

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HEADLEY, GLORIA  
STREET ADDRESS 3396 YELLOWFIN LANE  
CITY-ST-ZIP MARGATE FL 33063

TITLE VP ☐ DELETE

NAME GORDON, GLADSTONE  
STREET ADDRESS 5613 NW 39TH AVENUE  
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE S ☐ DELETE

NAME GORDON, PRISCILLA  
STREET ADDRESS 5613 NW 39TH AVE  
CITY-ST-ZIP COCONUT CREEK FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME GORDON, GLADSTONE  
1.3 STREET ADDRESS 5613 NW 39TH AVE  
1.4 CITY-ST-ZIP COCONUT CREEK, FL 33073

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME HEADLEY, GLORIA  
2.3 STREET ADDRESS 3396 YELLOWFIN LANE  
2.4 CITY-ST-ZIP MARGATE, FL 33063

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 of Block 12 if changed or on an attachment with an address.

SIGNATURE:

Gladstone Gordon  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/97 (954) 921-4326  
Date Daytime Phone #

CR2E034 (9/96)