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

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500062426 (8)

FILED May 08 1998 8:00am Secretary of State

1. Corporatio		TRADING GROUP		20 (0)				i		(
Principal Plac	e of Busines	35	Mailing A	ddress					n taktidası dim imini miser aktes Absur and	fi Bûştê #111ê l	Mir myddf fy	THE MILLS INCO
11103 OAKDALE ROAD 11103 OAKDALE ROAD BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437									20 1107 11/2/75	W. T. NO. OF	105	
								-	DO NOT WRITE	IN THIS SE	ACE	
								ľ	3. Date Incorporated or Qualified			
2. Principal Place of Business 2s. Mailing Address									08/14/1995 4. FEI Number		TIA	pplied For
21		26	¬]	65-0600977			ot Applicable	
Suite, Apt.	#, etc.			Suite, Apt. #, etc.								Additionat
22 27									5. Certificate of Status Desired		Fee R	equired
City & State City & State									6. Election Campaign Financing	_		May Be
23			28						Trust Fund Contribution	Ц		to Fees
Zip		Country	<u>├</u>	Zip				ļ	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No			
24	25 29 9, Name and Address of Current Regi								Personal Property Tax due June 10. Name and Address of New Re			
973.41						81	Name		10, Italia alia sadiese di New Ita	Aleter on Wi		
ľ	t LAW FIR 3 ALMERIA	M OF LAWRENCE J	SPIEGEL CHR	טו	1							
		-	82 Street Addr			ss (P.O. Box Number is Not Acceptab	le)					
CORAL GABLES FL 33134						83	3					
)							
					İ	84	City			FL.	85 Zip	Code
11. Pursuant	to the provis	sions of Sections 607.0	502 and 607.1508	, Florida Statut	es, the at	ove	-named	corpor	ration submits this statement for the pin's board of directors. I hereby accept	urpose of c	hanging i	ts registered
agent. I a	egistered aç m familiar w	gent, or both, in the Sta ith, and accept the obl	ite of Florida, Such ligations of, Sectio	n change was a n 607.0505, Fi	autnorizet orida Stati	utes	ine corp i.	poration	n's board of directors, I hereby accep	it the appoi	nment as	registered
SIGNATURE												
	Signature, types	or printed name of registered		NOT		Age	ni signature	periuper	when reinstating)	DATE		
12.	DΡ	OFFICERS	ND DIRECTORS	DELETE	13.	1 C			ADDITIONS/CHANGES TO OFFIC		Change	Addition
NAME		BERG, CARL		_ веселе	1.2 NA					_	T Cumilife	
STREET ADDRESS		DAKDALE ROAD			4		ADDRESS					ļ
CITY-ST-ZIP		ON BEACH FL 3343	7		1.4 CIT							Ī
TITLE	ST	<u> </u>		DELETE	2.1 111						Change	Addition
NAME		Berg, Judith			2.2 NA	ME						
STREET ADDRESS		DAKDALE ROAD			2.3 STI	REET /	ADDRESS			. •		1
CITY-ST-ZIP	BOYNTO	ON BEACH FL 3343	7		2. 4 Cf	TY-\$	T-ZIP)
TITLE		- · · 		DELETE	3.1 TIT	LE					Change	Addition
NAME					3.2 NA	ME]				
STREET ADDRESS							address	ĺ				-
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NAME					4. 2 NA							
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CITY-ST-ZIP TITLE				DELETE	4.4 CIT 5.1 TIT		- [112				Change	Addition
NAME					5.2 NA					_	_ J.M.190	
STREET ADDRESS							ADDRESS])
CITY-ST-ZIP					5.4 CIT		i	ĺ				ļ
TITLE				DELETE	6.1 Trī						Change	Addition
NAME					62 NAI	ME						
STREET ADDRESS					6.3 STF	REET A	ADDRESS					İ
CITY-ST-ZIP					6.4 CIT	Y - ST	- ZIP					}

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 eath; 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.

SIGNATURE:

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