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May 13 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 # P96000042498 (1)

1. Corporation Name
MLR, INC.



Principal Place of Business
47 W NEW HAVEN AVE
MELBOURNE FL 32901

Mailing Address
47 W NEW HAVEN AVE
MELBOURNE FL 32901-4477

3. Date Incorporated or Qualified: 05/17/1996
3a. Date of Last Report: N/A

2. Principal Place of Business
21 110 WAVECREST AVENUE
Suite, Apt. #, etc.

2a. Mailing Address
26 110 WAVECREST AVENUE
Suite, Apt. #, etc.

4. FEI Number: 59-3386282
Applied For: Not Applicable

22 City & State: INDIALANTIC, FL

27 City & State: INDIALANTIC, FL

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23 Zip: 32903 Country: USA

28 Zip: 32903 Country: USA

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24

29 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE FL 32301-1283

81 Name: MARVIN L. ROGERS, JR.
82 Street Address (P.O. Box Number is Not Acceptable): 110 WAVECREST AVE
83
84 City: INDIALANTIC FL 85 Zip Code: 32903

11. Pursuant to the provisions of Sections 607.002 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: *Marvin L. Rogers, Jr.* MARVIN L. ROGERS, JR. PRESIDENT DATE: 4/30/97

Table with 12 rows for Officers and Directors. Row 1: DP ROGERS, MARVIN, 47 W NEW HAVEN AVE, MELBOURNE FL 32901. Includes checkboxes for DELETE.

Table with 12 rows for Additions/Changes to Officers and Directors. Includes checkboxes for Change and Addition.

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 or Block 13 if applicable, or on an attachment with an address.

SIGNATURE: *Marvin L. Rogers, Jr.* REQUIRED MARVIN L. ROGERS, JR. 4/30/97 803-249-3972
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #