

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Apr 26 1996 8:00 am

Secretary of State

DOCUMENT # 003860 (4)

1. Corporation Name

THE MONTICELLO COMPANIES, INC.

Principal Place of Business

1604 STOCKTON STREET (32204)
JACKSONVILLE FL 32204

Mailing Address

P.O. BOX 61749
JACKSONVILLE FL 32236

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

g. Name and Address of Current Registered Agent

ASHBY, C. L. G.
1604 STOCKTON STREET
JACKSONVILLE FL 32204

3. Date Incorporated or Qualified
03/17/1908

3a. Date of Last Report
04/04/1995

4. FEI Number
59-0366140

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

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

600001796576
-04/26/96--01081--018
***200.00

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 the corporation

(Print) Registered Agent signature required when recording

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PO	ASHBY, C.L.G.	1604 STOCKTON ST.	JACKSONVILLE FL 32204	☐
V	FORE, J.T.	1604 STOCKTON ST.	JACKSONVILLE FL 32204	☐
V	ROBERTS, WILLIAM V	1604 STOCKTON ST.	JACKSONVILLE FL 32204	☐
TD	ROBERTS, ROWLAND I	1604 STOCKTON ST.	JACKSONVILLE FL 32204	☐
D	ASHBY, C.G.	1604 STOCKTON ST.	JACKSONVILLE FL 32204	☒
D	ROBERTS, T.S. 111	1604 STOCKTON ST.	JACKSONVILLE FL 32204	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☐ Change ☒ Addition
D	Cummins, Eloise Ashby	1604 Stockton Street	Jacksonville, FL 32204	☐ Change ☒ Addition
D	Marden, Anne Roberts	1604 Stockton Street	Jacksonville, FL 32204	☐ Change ☒ Addition
D	Roberts, Virginia R.	1604 Stockton Street	Jacksonville, FL 32204	☐ Change ☒ Addition
VS	Roberts, William V.	1604 Stockton Street	Jacksonville, FL 32204	☒ Change ☐ Addition
TDAS	Roberts, I. Rowland	1604 Stockton Street	Jacksonville, FL 32204	☒ Change ☐ Addition
VD	Fore, J. Tracey	1604 Stockton Street	Jacksonville, FL 32204	☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. L. G. Ashby, Pres/Dir

4-22-96

904-384-3666

CR2E034 (12/95)