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Page 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JAN -9 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 003860

(4)

1. Corporation Name

THE MONTICELLO COMPANIES, INC.

Principal Place of Business

1804 STOCKTON STREET (32204)
JACKSONVILLE FL 32204

Mailing Address

P.O. BOX 61749
JACKSONVILLE FL 32236-1749

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/17/1908

3a. Date of Last Report

04/26/1996

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

9. Name and Address of Current Registered Agent

ASHBY, C. L. G.
1804 STOCKTON STREET
JACKSONVILLE FL 32204

10. Name and Address of New Registered Agent

81 Name
Conolly, Robert C.
82 Street Address (P.O. Box Number is Not Acceptable)
1604 Stockton Street
83
84 City
Jacksonville
85 Zip Code
FL 32204

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

January 6, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	ASHBY, C.L.G.	1804 STOCKTON ST.	JACKSONVILLE FL 32204	☒
VD	FORE, J. TRACEY	1804 STOCKTON ST.	JACKSONVILLE FL 32204	☒
VS	ROBERTS, WILLIAM V	1804 STOCKTON ST.	JACKSONVILLE FL 32204	☒
TDAS	ROBERTS, ROWLAND I	1804 STOCKTON ST.	JACKSONVILLE FL 32204	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
P/D	Dean, Henry E. III	1604 Stockton Street	Jacksonville, FL 32204	☐	☐	☒
V/D	Dean, Thomas D.S.	1604 Stockton Street	Jacksonville, FL 32204	☐	☐	☒
S/D	Overman, L. J.	1447 Peachtree St. N. E. Suite 414	Atlanta, GA 30309	☐	☐	☒
AS/AT	Roberts, I. Rowland	1604 Stockton Street	Jacksonville, FL 32204	☒	☐	☐
T/D	Conolly, Robert C.	1604 Stockton Street	Jacksonville, FL 32204	☐	☐	☒
D	Cummins, Eloise	1604 Stockton Street	Jacksonville, FL 32204	☐	☐	☒

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in 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 for an addendum with an address.

SIGNATURE:

Henry E. Dean
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry E. Dean, III, President Jan. 6, 1997 384-3666

(904)

CR2E034 (9/96)

CONTINUATION OF BLOCK 13

THE MONTICELLO COMPANIES, INC.
ADDENDUM TO
1997 FLORIDA PROFIT CORPORATION ANNUAL REPORT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

7.1	TITLE	D
7.2	NAME	Roberts, William Rowland
7.3	STREET ADDRESS	711 North Oak Street
7.4	CITY-ST-ZIP	Valdosta, GA 31601
8.1	TITLE	D
8.2	NAME	Roberts, Frank Thurston
8.3	STREET ADDRESS	3309 U.S. 84 West, Rt. 10 Box 514
8.4	CITY-ST-ZIP	Valdosta, GA 31601