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Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90004 010 ***300.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 003860

1. Corporation Name

THE MONTICELLO COMPANIES, INC.

Principal Place of Business

**1604 STOCKTON STREET
JACKSONVILLE FL 32204**

Mailing Address

**P.O. BOX 61749
JACKSONVILLE FL 32236-1749**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1908

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CONOLLY, ROBERT C
1604 STOCKTON STREET
JACKSONVILLE FL 32204**

81. Name

William R. Roberts

82. Street Address (P.O. Box Number is Not Acceptable)

1604 Stockton Street

83.

84. City

Jacksonville,

FL

85. Zip Code

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 agent 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:

William R. Roberts

William R. Roberts

DATE

2/8/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**P D
NAME
DEAN, HENRY E III
STREET ADDRESS
1604 STOCKTON STREET
CITY-ST-ZIP
JACKSONVILLE FL 32204**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

**VP D
NAME
DEAN, THOMAS D.S.
STREET ADDRESS
1604 STOCKTON STREET
CITY-ST-ZIP
JACKSONVILLE FL 32204**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☒ DELETE

**S D
NAME
OVERMAN, L.J.
STREET ADDRESS
1447 PEACHTREE ST. N.E., STE 414
CITY-ST-ZIP
ATLANTA GA 30309**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☒ DELETE

**VPTD
NAME
CONOLLY, ROBERT C
STREET ADDRESS
1604 STOCKTON STREET
CITY-ST-ZIP
JACKSONVILLE FL 32204**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Treasurer

Willis W. Williams

1604 Stockton Street

Jacksonville, FL 32204

☐ Change ☒ Addition

TITLE ☐ DELETE

**D
NAME
CUMMINS, ELOISE
STREET ADDRESS
1**