

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 25 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 176698

(9)

1. Corporation Name

MILLER ELECTRIC COMPANY

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

2251 ROSSELLE STREET
JACKSONVILLE FL 32204
US

Mailing Address

MRS JANE M WYNN
P. O. BOX 1799
JACKSONVILLE FL 32201
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

29

Zip

Country

30

3. Date Incorporated or Qualified

12/29/1953

3a. Date of Last Report

01/25/1994

4. FEI Number

59-0361850

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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

WYNN, JANE M
2251 ROSSELLE ST
JACKSONVILLE FL 32201

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

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 title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	WITT, E. E
STREET ADDRESS	2251 ROSSELLE ST.
CITY- ST- ZIP	JACKSONVILLE FL
TITLE	EVS
NAME	WYNN, JANE M
STREET ADDRESS	2251 ROSSELLE ST
CITY- ST- ZIP	JACKSONVILLE FL
TITLE	AST
NAME	WALDEN, SUSAN A
STREET ADDRESS	2251 ROSSELLE ST
CITY- ST- ZIP	JACKSONVILLE FL
TITLE	P
NAME	AUTREY, H.E.
STREET ADDRESS	2251 ROSSELLE ST
CITY- ST- ZIP	JACKSONVILLE FL
TITLE	V
NAME	NELSON, JR. E H
STREET ADDRESS	2251 ROSELLE ST
CITY- ST- ZIP	JACKSONVILLE FL
TITLE	TD
NAME	AUTREY, R. A.
STREET ADDRESS	2251 ROSELLE ST
CITY- ST- ZIP	JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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 110.07(3)(b), 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:

Susan A. Walden
SUSAN A. WALDEN, ASST SEC-TR

1/18/95

904/388-8000

Date

Daytime Phone #