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Jan 22 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 # 176698 (9)

1. Corporation Name
MILLER ELECTRIC COMPANY

Principal Place of Business

2251 ROSSELLE STREET
JACKSONVILLE FL 32204
US

Mailing Address

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

3. Date Incorporated or Qualified 12/29/1953
3a. Date of Last Report 01/23/1996

4. FEI Number 59-0361850
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

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

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 must be attached

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	WITT, E. E	
STREET ADDRESS	2251 ROSSELLE ST.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	EVS	☐ DELETE
NAME	WYNN, JANE M	
STREET ADDRESS	2251 ROSSELLE ST	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	AST	☐ DELETE
NAME	WALDEN, SUSAN A	
STREET ADDRESS	2251 ROSSELLE ST	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	P	☐ DELETE
NAME	AUTREY, H.E.	
STREET ADDRESS	2251 ROSSELLE ST	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	V	☐ DELETE
NAME	NELSON, JR. E H	
STREET ADDRESS	2251 ROSELLE ST	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	TD	☐ DELETE
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	VP	☐ Change ☒ Addition
1.2 NAME	M. T. GOWER	
1.3 STREET ADDRESS	2251 ROSSELLE ST	
1.4 CITY-ST-ZIP	JACKSONVILLE, FL 32204	
2.1 TITLE	VP	☐ Change ☒ Addition
2.2 NAME	PAUL SANDEFER	
2.3 STREET ADDRESS	2251 ROSSELLE ST	
2.4 CITY-ST-ZIP	JAX., FL 32204	
3.1 TITLE	VP	☐ Change ☒ Addition
3.2 NAME	R. A. LUDWIG	
3.3 STREET ADDRESS	2251 ROSSELLE ST	
3.4 CITY-ST-ZIP	JAX., FL 32204	
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 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 changed, or on an attachment with an address.

SIGNATURE: *Susan A. Walden* SUSAN A. WALDEN, ASST. SECY-TREAS 1/14/97 904/388-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)