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Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90026 037 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 176698

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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/29/1953

4. FEI Number
59-0361850

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing: ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 SUSAN A. WALDEN

22 City & State

27 P O BOX 1799

23 Zip

Country

28 JACKSONVILLE FL

Zip

Country

24

25

29 32201

30

DUVAL

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WYNN, JANE M
2251 ROSSELLE ST
JACKSONVILLE FL 32201

81 Name

SUSAN A. WALDEN

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

2251 ROSSELLE 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 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 SUSAN A. WALDEN

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/6/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP ☐ DELETE
NAME WITT, E. E
STREET ADDRESS 2251 ROSSELLE ST.
CITY-ST-ZIP JACKSONVILLE FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE EVS ☐ DELETE
NAME WYNN, JANE M
STREET ADDRESS 2251 ROSSELLE ST
CITY-ST-ZIP JACKSONVILLE FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE AST ☐ DELETE
NAME WALDEN, SUSAN A
STREET ADDRESS 2251 ROSSELLE ST
CITY-ST-ZIP JACKSONVILLE FL

3.1 TITLE SECRETARY-TREASURER ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE P ☐ DELETE
NAME AUTREY, H.E.
STREET ADDRESS 2251 ROSSELLE ST
CITY-ST-ZIP JACKSONVILLE FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME NELSON, JR. E H
STREET ADDRESS 2251 ROSELLE ST
CITY-ST-ZIP JACKSONVILLE FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE TD ☐ DELETE
NAME AUTREY, R. A.
STREET ADDRESS 2251 ROSELLE ST
CITY-ST-ZIP JACKSONVILLE FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SUSAN A. WALDEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/99

Date

904 388-8000

Daytime Phone #

CR2E034 (11/98)