

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 195018

(7)

1. Corporation Name

MILNE FAMILY COMPANIES, INC.

Principal Place of Business

4595 LEXINGTON AVE
P.O. BOX 400
JACKSONVILLE 1 FL 32210

Mailing Address

4595 LEXINGTON AVE
P.O. BOX 400
JACKSONVILLE 1 FL 32210



3. Date Incorporated or Qualified

08/01/1956

3a. Date of Last Report

05/01/1995

4. FEI Number

59-0775227

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 P.O. Box 14377

Suite, Apt. #, etc.

22 City & State

23 Zip 32238 Country

24 32238 25

2a. Mailing Address

26 P.O. Box 14377

Suite, Apt. #, etc.

27 City & State

28 Zip 32238 Country

29 32238 30

9. Name and Address of Current Registered Agent

MILNE, DOUGLAS B
4595 LEXINGTON AV
JACKSONVILLE FL 32210

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 or director

DATE

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME EVANS, WILLIAM H
STREET ADDRESS 4595 LEXINGTON AV
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

TITLE PD
NAME MILNE, DOUGLAS J
STREET ADDRESS 4595 LEXINGTON AVE
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

TITLE S
NAME WELLS, MARIE
STREET ADDRESS 4595 LEXINGTON AVE
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

TITLE VTD
NAME MILNE, JACK F.
STREET ADDRESS 4595 LEXINGTON AVE
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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 119.07(3)(k), 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: *DJ Milne* *DJ MILNE*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/96

904-387-6770

Date

Daytime Phone

CR2E034 (12/95)