

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L68172**

(0)

1. Corporation Name

MILLS GROUP INC. OF SARASOTA



Principal Place of Business

% STEVEN E BAKER
3301 WHITFIELD AVE.
SARASOTA FL 34243

Mailing Address

% STEVEN E BAKER
3301 WHITFIELD AVE.
SARASOTA FL 34243

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**BAKER, STEVEN, E
3301 WHITFIELD AVE.
SARASOTA FL 34243**

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 607.07(2) 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 607.0506, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Officer or Director)

Date

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	MILLS, WALTER G.	
STREET ADDRESS	3301 WHITFIELD AVE.	
CITY-STATE-ZIP	SARASOTA FL	
TITLE	S	☐ DELETE
NAME	BAKER, STEVEN, E	
STREET ADDRESS	3301 WHITFIELD AVE.	
CITY-STATE-ZIP	SARASOTA FL	
TITLE	P	☐ DELETE
NAME	SHARP, LEMUEL III	
STREET ADDRESS	3301 WHITFIELD AVE	
CITY-STATE-ZIP	SARASOTA FL	
TITLE	VP	☐ DELETE
NAME	HENSEY, TIMOTHY D.	
STREET ADDRESS	2806 SARASOTA GOLF CLUB BLVD	
CITY-STATE-ZIP	SARASOTA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☒ Change ☐ Addition
10. NAME	LEMUEL SHARP III
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-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 supplementary 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 registered professional employee. I do execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on attachment, if any, I file.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN E BAKER

4-16-96

741.758-6441

CR2E034 (12/95)