

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # S55304 (7)

1. Corporation Name
MILLWORK AND DESIGN INC.



Principal Place of Business
12080 74TH AVE NO SEMINOLE FL 34642-5030

Mailing Address
12080 74TH AVE NO SEMINOLE FL 34642-5030

2. Principal Place of Business
 21 **22309 Rodeo Dr.**
 Suite, Apt. #, etc.
 22
 City & State
 23 **Brooksville, FL**
 Zip Country
 24 **34602** 25 **Hernando** 29 **34602** 30 **Hernando**

2a. Mailing Address
 26 **22309 Rodeo Dr.**
 Suite, Apt. #, etc.
 27
 City & State
 28 **Brooksville, FL**
 Zip Country
 29 **34602** 30 **Hernando**

3. Date Incorporated or Qualified **05/28/1991** 3a. Date of Last Report **04/19/1995**

4. FEI Number **59-3068851** Applied For Not Applicable

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

6. Election of S Corporation **\$5.00 May Be Added to Fees**

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
BENEDICT, WAYNE
12080 74TH AVE NORTH
SEMINOLE FL

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 607.071, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BENEDICT, WAYNE	
STREET ADDRESS	12080 74TH AVE N.	
CITY - ST - ZIP	SEMINOLE FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	GAGEL, STEVE	
STREET ADDRESS	155 2ND AVE S. #4	
CITY - ST - ZIP	SAFETY HARBOR FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	BENEDICT, DEBORAH	
STREET ADDRESS	12080 74TH AVE N.	
CITY - ST - ZIP	SEMINOLE FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BENEDICT, DEBORAH	
STREET ADDRESS	12080 74TH AVE N.	
CITY - ST - ZIP	SEMINOLE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	22309 Rodeo Dr.
14 CITY - ST - ZIP	Brooksville, FL 34602
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	John Lovering
23 STREET ADDRESS	710 48th Ave N.
24 CITY - ST - ZIP	St Petersburg, FL 33703
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	John Lovering
33 STREET ADDRESS	710 48th Ave N.
34 CITY - ST - ZIP	St Petersburg, FL 33703
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	22309 Rodeo Dr.
44 CITY - ST - ZIP	Brooksville, FL 33703
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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)(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: *Deborah K. Benedict* **Deborah K. Benedict** 1/29/96 904-848-0387

CR2E034 (12/95)