

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 01, 1999 8:00 am
Secretary of State

07-01-1999 90007 048 ***150.00
09-09-1999 90001 018 ***400.00

DOCUMENT # 216040
Corporation Name

Miles Furniture Company

Principal Place of Business
W E Campbell
5109 Bayou Blvd
Pensacola, FL 32503

Mailing Address
W E Campbell
5109 Bayou Blvd
Pensacola, FL 32503

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/01/1958

4. FEI Number
59-0842162

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

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Campbell, W E
104 Northcliffe Drive
Gulf Breeze, FL 32561

81 Name
William E. Campbell, JR

82 Street Address (P.O. Box Number is Not Acceptable)
4510 Senoy Circle

83

84 City
Pensacola FL 85 Zip Code
32504

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 William E. Campbell, JR 6-25-99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
E	PD Campbell, W.E. 104 Northcliffe Drive Gulf Breeze, FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
IE		1.2 NAME	
EET ADDRESS		1.3 STREET ADDRESS	
ST-ZIP		1.4 CITY-ST-ZIP	
E	V Upshaw, Michael T. 1148 Broadway Columbus, GA	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
IE		2.2 NAME	
EET ADDRESS		2.3 STREET ADDRESS	
ST-ZIP		2.4 CITY-ST-ZIP	
E	VD Campbell, William E. JR. 5109 Bayou Blvd Pensacola, FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
IE		3.2 NAME	
EET ADDRESS		3.3 STREET ADDRESS	
ST-ZIP		3.4 CITY-ST-ZIP	
E	D Henslee, Miles L. 1148 Broadway Columbus, GA	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
IE		4.2 NAME	
EET ADDRESS		4.3 STREET ADDRESS	
ST-ZIP		4.4 CITY-ST-ZIP	
E	ST Hardin, Michael E. 1148 Broadway Columbus, GA	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
IE		5.2 NAME	
EET ADDRESS		5.3 STREET ADDRESS	
ST-ZIP		5.4 CITY-ST-ZIP	
E		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
IE		6.2 NAME	
EET ADDRESS		6.3 STREET ADDRESS	
ST-ZIP		6.4 CITY-ST-ZIP	

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: William E. Campbell, JR 6-25-99 (850)476121
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)