

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

FILED

Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 303035 (0)
1. Corporation Name
HERMIL, INC.



Principal Place of Business P.O. BOX 1363 COCOA FL 32923-1363	Mailing Address P.O. BOX 1363 COCOA FL 32923-1363
---	---

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 03/17/1966 3a. Date of Last Report 05/01/1996 4. FEI Number 59-1201083 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No
---	--	---

9. Name and Address of Current Registered Agent WAGES, MILDRED L 862 DIXON BLVD COCOA FL 32922	10. Name and Address of New Registered Agent 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 and title. Applicable) (NOTE: Registered Agent signature required when instituting) DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD NAME WAGES, MILDRED L STREET ADDRESS 862 DIXON BLVD CITY-ST-ZIP COCOA FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
TITLE VD NAME WAGES-PLOTKIN, VIRGINIA L STREET ADDRESS 205 3RD AVENUE #21-A CITY-ST-ZIP NEW YORK NY 10003	21 TITLE ☒ Change ☐ Addition 22 NAME 23 STREET ADDRESS 300 E 33rd Street #4-M 24 CITY-ST-ZIP New York, NY 10016
TITLE TVD NAME JOHNSON, SUSAN W STREET ADDRESS 4730 IVAN STREET CITY-ST-ZIP COCOA FL	31 TITLE ☒ Change ☐ Addition 32 NAME 33 STREET ADDRESS 2196 Friday Road 34 CITY-ST-ZIP COCOA, FL 32926
TITLE SD NAME WAGES-DUGGAN, HELEN E. STREET ADDRESS 1000 SAINT GEORGE ROAD CITY-ST-ZIP MERRITT ISLAND FL	41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

14. I do 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.

SIGNATURE: *Mildred L Wages* 2/27/97 402,121-1547

CR2E034 (9/96)