

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

FILED

**Jan 23 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 341891 (0)

1. Corporation Name
HANFORD & MILLER, INC.



Principal Place of Business 2350 BROOKSHIRE AVENUE WINTER PARK FL 32792	Mailing Address 2350 BROOKSHIRE AVENUE WINTER PARK FL 32792
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 25	Country 30
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3. Date Incorporated or Qualified 02/20/1969	
4. FEI Number 59-1318217	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**MILLER, DONALD G.
2350 BROOKSHIRE AVENUE
WINTER PARK FL 32792**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code FL

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 **Donald G. Miller (Asst. Sec)** *Donald G. Miller* DATE **1-13-98**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MILLER, MARY	
STREET ADDRESS	2350 BROOKSHIRE AVENUE	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BOGGS, JUDITH A.	
STREET ADDRESS	285 SUNDOWN WAY	
CITY-ST-ZIP	DAWSONVILLE GA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MILLER, DONALD G	
STREET ADDRESS	2350 BROOKSHIRE AVENUE	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	SATD	<input type="checkbox"/> DELETE
NAME	MCCLUSKEY, SANDRA	
STREET ADDRESS	1500 MIZELL AVE.	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	CLEMMONS, KATHY	
STREET ADDRESS	5817 GRANT FORD ROAD	
CITY-ST-ZIP	GAINESVILLE GA	
TITLE	ASD	<input type="checkbox"/> DELETE
NAME	BOGGS, WILLIAM L	
STREET ADDRESS	285 SUNDOWN WAY	
CITY-ST-ZIP	DAWSONVILLE GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Asst Sec. Asst Treas. Donald G. Miller
3.3 STREET ADDRESS	2350 Brookshire Ave
3.4 CITY-ST-ZIP	Winter Park, FL 32792
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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.

SIGNATURE *Mary P. Miller (Pres)*

CR2E034 (10/97)