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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # 499501

(5)

MILLING'S MARINA CORP.

| Principal Flace of Business Mailing Address 2221 MONET RD. 2221 MONET RD. NORTH PALM BEACH FL 33406 NORTH PALM BEACH FL 33410- | | | | | | | | |
|---|--|---|--|-----------------------|------------------------------|--|-----------------------------|-----------------------------|
| US | | US | | | | | Date of Last F 1/29/1996 | leport |
| 2. Principa | al Place of Business | 2a. Mailing Address | | | | 4. FEI Number | | pplied For |
| 21 | | 26 | | | | 59-0762201 | | ot Applicable |
| Suite, A | pt #, etc. | Suite, Apt #, etc. | | _ | | 5. Certificate of Status Desired | | Additional equired |
| City & S 23 | State | City & State | . , | | | Election Campaign Financing Trust Fund Contribution | | May Be to Fees |
| Z(p | Country 25 | Zip 29 | 30 | untry | | 8. This corporation has liability for intangible Florida Statutes | | , 199.032, |
| | 9. Name and Address of Cur | rrent Registered Agent | 1.5.5.1 | | | 10. Name and Address of New Registered | Agent | |
| N | AILLING, GLENN E. | | | 81 | Name | | | |
| | 14996 PALMWOOD ROAD | | | | Street Addr | ress (P.O. Box Number is Not Acceptable) | | |
| P | Palm Beach Gardens FL 3341 | 10 | | 83 | | | | |
| | | | | 63 | | | | |
| | | | | 84 | City | . FI | _ " ' ' | Code |
| 11. Pursua office (agent. | ant to the provisions of Sections 607. or registered agent, or both, in the St I am familiar with, and accept the ob | 0502 and 607.1508, Florida State of Florida. Such change wollgations of, Section 607.0505 | atutes, the a as authorize , Florida Sta | bove d by tutes | -named corp the corporati | oration submits this statement for the purpose on's board of directors. I hereby accept the ap | of changing is pointment as | ts registered registered |
| SIGNATUR | #E | | | | | | | |
| 12, | 5 gnature, typed or printed name of registered | agent and title if applicable. AND DIRECTORS | (NOTE: Registere | _ <u> </u> | nt signature require | ad when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AN | D DIRECTOL | OC IN 12 |
| 1114 | PID | DELETE | 1.1.1 | | | ADDITIONS/CHANGES TO OFFICERS AN | Change | Addition |
| NAME | MILLING, GLENN E. | | 1 | AME | ŀ | | | |
| STREET ADORES | A JANA DALLEBUAND BAAD | | 1 | | ADDRESS | | | |
| CITY-ST-ZIP | PALM BCH GARDENS FL | | | ITY-ST | 1 | | | |
| TITLE | VSD | DELETE | 2.1 T | | | | Change | Addition |
| NAME | MILLING, CAROL S. | | 2.2 N | IAME | - [| | | |
| STREET ADDRES | | | 2.3 \$ | TREET | ADDRESS | | | |
| CITY ST-ZIP | PALM BCH GARDENS FL | | | CITY-S | T-ZIP | | | |
| TITLE | | ☐ DELETE | 317 | | } | ing the second s | Change | Addition |
| NAME. | | | 32 N | - | | | | |
| STREET ADDRES | 58 | | | | ADDRESS [| | | |
| CITY - ST - ZIP | | DELETE | 3.4. (4.1 T | CITY-S | T-ZIP | | Change | Addition |
| TITLE | | ביי סנונונ | | iile Name | | | Chands | M VOORGII |
| PRIMITY IC | 1 (| | ■ 4.6! | TANE | | | | |

14. If 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. If 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 tho 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.

4.3 STREET ADDRESS

53 STREET ADDRESS 54 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

52 NAME

6.1 TITLE

6.2 NAME

SIGNATURE

STREET ADDRESS

City - S1 - ZiP

CITY-\$1-2/F

STHEET ADDRESS

mie

NAME STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF AGINNO OFFICER OR DIRECTOR

DELETE

DELETE

4-25-97 3

561-620-6890 Dayime Phone

Change

Change

Addition

Addition

FILED

May 19 1997 8:00am

Secretary of State