

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

FILED
Jan 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **547560** (3)

1. Corporation Name
ENGLAND, THIMS & MILLER, INC.

Principal Place of Business
**3131 ST. JOHNS BLUFF RD. S.
JACKSONVILLE FL 32246**

Mailing Address
**3131 ST. JOHNS BLUFF RD. S.
JACKSONVILLE FL 32246-3711**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/26/1977	3a. Date of Last Report 03/04/1996
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 59-1773930	Applied For ☐ Not Applicable
23. Zip	25. Country	29. Zip	30. Country	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

**ENGLAND, JAMES E
3131 ST. JOHNS BLUFF RD. S.
JACKSONVILLE FL 32246**

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: _____ (NOTE: Registered Agent's signature required when re-stating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSTD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	THIMS, ROBERT E	1.2 NAME	
STREET ADDRESS	3131 ST. JOHNS BLUFF RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	1.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ENGLAND, JAMES E	2.2 NAME	
STREET ADDRESS	3131 ST JOHN BLUFF RD.S	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE, FL 0	2.4 CITY-ST-ZIP	
TITLE	EVD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MILLER, DOUGLAS C.	3.2 NAME	
STREET ADDRESS	3131 ST JOHN BLUFF RD.S	3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	3.4 CITY-ST-ZIP	
TITLE	EVD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MATHEWS, N. HUGH	4.2 NAME	
STREET ADDRESS	3131 ST JOHNS BLUFF RD S	4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	4.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	TARVER, JOSEPH A.	5.2 NAME	
STREET ADDRESS	3131 ST JOHNS BLUFF RD S	5.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	5.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	CRAMMOND, JEFFREY A	6.2 NAME	
STREET ADDRESS	3131 ST JOHNS BLUFF RD S	6.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	6.4 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: _____

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James E. England 1/15/97 (904) 424-8990

CORPORATION ANNUAL REPORT SUPPLEMENT

**ENGLAND, THIMS & MILLER, INC.
3131 St Johns Bluff Road S.
Jacksonville, FL 32246**

Block 13 - Additions to Officers

**Title V
Name Juanitta B. Clem
Address 3131 St Johns Bluff Road S.
 Jacksonville, FL 32246**

**Title V
Name Frank M. Child, III
Address 3131 St Johns Bluff Road S.
 Jacksonville, FL 32246**