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Feb 04 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 # 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
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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 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/26/1977	
4. FEI Number 59-1773930		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. 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		8. Name and Address of Current Registered Agent ENGLAND, JAMES E 3131 ST. JOHNS BLUFF RD. S. JACKSONVILLE FL 32246			
9. Name and Address of New Registered Agent		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

1/26/98

604/642.8990

CR2E034 (10/97)

CORPORATION ANNUAL REPORT SUPPLEMENT

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

Block 12 / 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

Title V
Name Scott A. Wild
Address 3131 St Johns Bluff Road S.
Jacksonville, FL 32246

Title V
Name Samuel R. Crissinger
Address 3131 St Johns Bluff Road S.
Jacksonville, FL 32246