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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90251 025 \*\*\*158.75

DOCUMENT # 547560

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1977

4. FEI Number

59-1773930

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME VSTD THIMS, ROBERT E ☒ DELETE

STREET ADDRESS 3131 ST. JOHNS BLUFF RD.  
CITY-ST-ZIP JACKSONVILLE FL

TITLE PD ☐ DELETE

NAME ENGLAND, JAMES E  
STREET ADDRESS 3131 ST JOHN BLUFF RD.S  
CITY-ST-ZIP JACKSONVILLE, FL 0

TITLE EVD ☐ DELETE

NAME MILLER, DOUGLAS C.  
STREET ADDRESS 3131 ST JOHN BLUFF RD.S  
CITY-ST-ZIP JACKSONVILLE FL

TITLE EVD ☐ DELETE

NAME MATHEWS, N. HUGH  
STREET ADDRESS 3131 ST JOHNS BLUFF RD S  
CITY-ST-ZIP JACKSONVILLE FL

TITLE V ☐ DELETE

NAME TARVER, JOSEPH A.  
STREET ADDRESS 3131 ST JOHNS BLUFF RD S  
CITY-ST-ZIP JACKSONVILLE FL

TITLE V ☐ DELETE

NAME CRAMMOND, JEFFREY A  
STREET ADDRESS 3131 ST JOHNS BLUFF RD S  
CITY-ST-ZIP JACKSONVILLE FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

CORPORATION ANNUAL REPORT SUPPLEMENT

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

538857-90251-25  
547560

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