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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **693494** **(7)**

1. Corporation Name
MILTON E. THOMPSON AND SONS, INC.

Principal Place of Business	Mailing Address
% MILTON E THOMPSON. JR ~~847 E 4TH STREET~~ ~~HIALEAH FL 33010~~	% MILTON E THOMPSON. JR ~~847 E 4TH STREET~~ ~~HIALEAH FL 33010-4819~~

3. Date Incorporated or Qualified: 06/30/1981
3a. Date of Last Report: 02/05/1996

2. Principal Place of Business
21: 675 ALI BABA AVE
Suite, Apt. #, etc. 22:
City & State 23: OPA LOCKA, FL
Zip 24: 33054 Country 25:

2a. Mailing Address
26: 675 ALI BABA AVE
Suite, Apt. #, etc. 27:
City & State 28: OPA LOCKA, FL
Zip 29: 33054 Country 30:

4. FEI Number: 59-2109568 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

~~THOMPSON, MILTON E., JR~~
~~847 EAST 4TH STREET~~
~~HIALEAH FL 33010~~

10. Name and Address of New Registered Agent

81 Name: MILTON E. THOMPSON, JR.
82 Street Address (P.O. Box Number is Not Acceptable): 675 ALI BABA AVE
83:
84 City: OPA LOCKA FL 85 Zip Code: 33054

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: X Milton E. Thompson Jr. MILTON E. THOMPSON, JR, PRESIDENT X 2/19/97
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		
TITLE	DPDS	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	THOMPSON, MILTON E, JR		1.2 NAME		
STREET ADDRESS	~~847 E 4TH STREET~~		1.3 STREET ADDRESS	675 ALI BABA AVE	
CITY-ST-ZIP	~~HIALEAH, FL 00000~~		1.4 CITY-ST-ZIP	OPA LOCKA, FL 33054	
TITLE	DVP	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	THOMPSON, LAWRENCE C		2.2 NAME		
STREET ADDRESS	~~847 E 4TH STREET~~		2.3 STREET ADDRESS	675 ALI BABA AVE	
CITY-ST-ZIP	~~HIALEAH, FL 00000~~		2.4 CITY-ST-ZIP	OPA LOCKA, FL 33054	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: X Milton E. Thompson Jr. MILTON E. THOMPSON, JR X 2/19/97 (305)769-0008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #