

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000760

FILED
Jul 09, 2002 8:00 AM
Secretary of State

Entity Name: MILLER-DAGLEY, INC.

Current Principal Place of Business:

32837 RIVER RD
ORANGE BEACH, AL 36561

New Principal Place of Business:

25405 PERDIDO BEACH BLVD.
SUITE 24
ORANGE BEACH, AL 36561

Current Mailing Address:

PO BOX 1515
ORANGE BEACH, FL 36561

New Mailing Address:

FEI Number: 63-1261033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, LEE
411 NORTH SUNSET BLVD
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, MICHAEL F
Address: PO BOX 65
City-St-Zip: ORANGE BEACH, AL

Title: STD () Delete
Name: DAGLEY, MICHAEL G
Address: 32299 SAND PIPER DR.
City-St-Zip: ORANGE BEACH, AL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, MICHAEL F
Address: 32837 RIVER ROAD
City-St-Zip: ORANGE BEACH, AL 36561

Title: STD (X) Change () Addition
Name: DAGLEY, MICHAEL G
Address: 32299 SAND PIPER DR.
City-St-Zip: ORANGE BEACH, AL 36561

Title: VD () Change (X) Addition
Name: MILLER, BARBARA C
Address: 32837 RIVER ROAD
City-St-Zip: ORANGE BEACH, AL 36561

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL F. MILLER

PD

07/09/2002

Electronic Signature of Signing Officer or Director

Date