

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F21665

(7)

1. Corporation Name

MILNE & NICHOLLS, INC.

Principal Place of Business

4360 NORTHLAKE BLVD
SUITE 203
PALM BEACH GARDENS FL 33410

Mailing Address

4360 NORTHLAKE BLVD
SUITE 203
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/02/1981

3a. Date of Last Report

04/26/1994

4. FEI Number

59-2375288

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

2. Principal Place of Business

21 600 Sandtree Dr. #208

2a. Mailing Address

26 600 Sandtree Dr. #208

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Palm Beach Gardens, Fl.

City & State

28 Palm Beach Gardens, Fl.

Zip 33403

Country Palm Beach

Zip 33403

Country Palm Beach

9. Name and Address of Current Registered Agent

ZUCKERMAN, JAY D.
4360 NORTHLAKE BLVD., SUITE 203
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

Jay D. Zuckerman, President

82 Street Address (P.O. Box Number is Not Acceptable)

600 Sandtree Dr. #208

83

84 Palm Beach Gardens

FL

85 Zip Code

33403

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 resigning)

DATE

Jay D. Zuckerman, President/Sec. 4-20-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	ZUCKERMAN, JAY D.	4360 NORTHLAKE BLVD	PALM BEACH GARDENS FL
P	MOJO, FRANCIS A. JR.	4260 NORTHLAKE BLVD	PALM BCH GDNS FL
S	VASSALOTTI, PAULA A.	4360 NORTHLAKE BLVD	PALM BEACH GARDENS FL
V	NICHOLLS, BRADLEY H.	4360 NORTHLAKE BLVD	PALM BCH GARDENS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
	P, S, ...	Jay D. Zuckerman	600 Sandtree Dr. #208	☒	☐
		Palm Beach Gardens, Fl.	33404	☐	☐
	C	R.H. Nicholls	600 Sandtree Dr. #208	☐	☐
		Palm Beach Gardens, Fl.	33404	☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jay D. Zuckerman - President/Sec. 4-20-95