

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003741 (6)

1. Corporation Name

MILLER & HARTMAN SOUTH, INC.



Principal Place of Business

180 GREENFIELD ROAD
LANCASTER PA 17603

Mailing Address

180 GREENFIELD ROAD
LANCASTER PA 17603

3. Date Incorporated or Qualified

08/17/1993

3a. Date of Last Report

01/23/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

62-1317712

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

Same

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 of the Agent or Officer of the Corporation)

(NOTE: Registered Agent's signature required when not a shareholder)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	☐ DELETE
NAME	BROWN, JOHN H JR.	
STREET ADDRESS	180 GREENFIELD ROAD	
CITY-STATE-ZIP	LANCASTER PA 17603	
TITLE	VD	☐ DELETE
NAME	BROWN, JOHN H III	
STREET ADDRESS	180 GREENFIELD ROAD	
CITY-STATE-ZIP	LANCASTER PA 17603	
TITLE	V	☐ DELETE
NAME	JONES, WAYNE	
STREET ADDRESS	HIGHWAY 920, EAST INDUSTRIAL PARK	
CITY-STATE-ZIP	LEITCHFIELD KY 42754	
TITLE	D	☐ DELETE
NAME	BROWN, MARGARET	
STREET ADDRESS	180 GREENFIELD ROAD	
CITY-STATE-ZIP	LANCASTER PA 17603	
TITLE	D	☐ DELETE
NAME	ROBERSON, MARGARET B	
STREET ADDRESS	180 GREENFIELD ROAD	
CITY-STATE-ZIP	LANCASTER PA 17603	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE

CR2E034 (12/95)