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2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G60263

SIGNATURE:

Sep 18, 2001 8:00 am Secretary of State 1. Entity Name 09-18-2001 90001 016 ***550.00 MILLS REFERRAL, INC. Principal Place of Business Mailing Address 7779 STARKEY ROAD 7779 STARKEY ROAD 7779 STARKEY ROAD 7779 STARKEY ROAD SEMINOLE FL 34647 SEMINOLE FL 34647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2324597 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANGELS, LYNNE D. Street Address (P.O. Box Number is Not Acceptable) 7779 STARKEY ROAD SEMINOLE FL 33777 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Change Addition TITLE ☐ Delete TITLE Mills Thomas Po 7779 Starkey Rd MILLS, THOMAS P NAME NAME STREET ADDRESS STREET ADDRESS 7779 STARKEY ROAD CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL Delete ☐ Addition TITLE ☐ Change TITLE PST MANGELS, LYNNE NAME 7779 STARKEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ CITY-ST-7IP SÉMINOLE FL 33777. TITLE PST Delete TITLE ☐ Change _ Addition TIBBY, LYNNE NAME NAME STREET ADDRESS 7779 STARKEY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

homas P. Mills 3-24-01