FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **G76154** **(5)**

1. Corporation Name
HAGAN AND MILEY, INC.

Principal Place of Business
17840 CHESTERFIELD ROAD
N. FT. MYERS FL 33917

Mailing Address
17840 CHESTERFIELD ROAD
N. FT. MYERS FL 33917

3. Date Incorporated or Qualified: 12/07/1983
3a. Date of Last Report: 04/26/1995
4. FEI Number: 59-2360650 [ ] 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. The corporation is liable for intangible tax under s. 199.032, Florida Statutes [✓] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
25 Country

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
30 Country

9. **Name and Address of Current Registered Agent**
MILEY, DONNA J.
17840 CHESTERFIELD ROAD
N. FT. MYERS FL 33917

10. **Name and Address of New Registered Agent**
81 Name
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 or 617.0502, 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. ... I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	PDV	[ ] Delete
NAME	MILEY, STEPHEN K.	
STREET ADDRESS	17840 CHESTERFIELD RD	
CITY-ST-ZIP	NO FT. MYERS FL	
TITLE	ST	[ ] Delete
NAME	MILEY, DONNA J.	
STREET ADDRESS	17840 CHESTERFIELD ROAD	
CITY-ST-ZIP	N. FT. MYERS FL	
TITLE		[ ] Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change	[ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change	[ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change	[ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change	[ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change	[ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change	[ ] Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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 ... and that my name appears in Block 12 or Block 13 ...

SIGNATURE: Donna J. Miley DONNA J. MILEY 3/25/96 (941) 463-2217
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)