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FILED

Jan 23, 1999 8:00am
Secretary of State

01-23-1999 90010 004 ****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H11547

1. Corporation Name

MILLS LAND MANAGEMENT CORPORATION

Principal Place of Business

4428 BURWELL RD
WEBSTER FL 33597

Mailing Address

4428 BURWELL RD
WEBSTER FL 33597

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1984

4. FEI Number

59-2450524

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 owes the current year Intangible

Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

FISHER, BETTY JO
4428 BURWELL ROAD
WEBSTER FL 33597

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 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 *Betty Jo Fisher - Sec. Treas.*

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-7-99

12. OFFICERS AND DIRECTORS

TITLE VP
NAME MILLS, RONNIE G.
STREET ADDRESS 4162 BURWELL ROAD
CITY-ST-ZIP WEBSTER FL

☐ DELETE

TITLE D
NAME BALLARD, JANELLE
STREET ADDRESS 4346 BURWELL ROAD
CITY-ST-ZIP WEBSTER FL

☐ DELETE

TITLE ST
NAME FISHER, BETTY JO
STREET ADDRESS 4428 BURWELL RD
CITY-ST-ZIP WEBSTER FL

☐ DELETE

TITLE PD
NAME THOMPSON, P.C.
STREET ADDRESS 5028 BURWELL RD
CITY-ST-ZIP WEBSTER FL

☐ DELETE

TITLE D
NAME MILLS B.G.
STREET ADDRESS 36105 CORTEZ BLVD.
CITY-ST-ZIP WEBSTER FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: *Betty Jo Fisher - Sec. Treas.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-7-99

352-583-4637

CR2E034 (11/98)