

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999

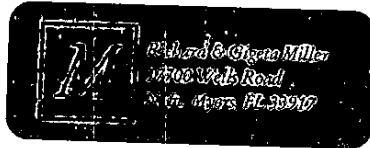


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H44234

1. Corporation Name

SUGAR MILL BUILDERS, INC.



Principal Place of Business

1533 S.W. 57TH TERRACE
CAPE CORAL FL 33914

Mailing Address

1533 S.W. 57TH TERRACE
CAPE CORAL FL 33914

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90067 031 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/25/1985

4. FEI Number

59-2508028

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21

26

17700 WELLS RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

N. Ft MYERS FL

City & State

23

City & State

24

28

33917 USA

Zip

Country

25

29

Zip

Country

9. Name and Address of Current Registered Agent

MILLER, GIGETA M
1533 SW 57TH TERR
CAPE CORAL FL 33914

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MILLER, RICHARD S.
STREET ADDRESS 1533 S.W. 57TH TERRACE
CITY-ST-ZIP CAPE CORAL FL 33914

TITLE VPD ☐ DELETE

NAME MILLER, GIGETA M.
STREET ADDRESS 1533 S.W. 57TH TERRACE
CITY-ST-ZIP CAPE CORAL FL 33914

TITLE 2VP ☐ DELETE

NAME DAVIS, VERNE E.
STREET ADDRESS 1730 SANDY CIRCLE #110
CITY-ST-ZIP CAPE CORAL FL

TITLE AS ☐ DELETE

NAME BUTLER, LESTER
STREET ADDRESS 8200 SUNCOAST DR
CITY-ST-ZIP NORTH FORT MYERS FL 33917

TITLE VP ☐ DELETE

NAME MILLER, RICHARD J.
STREET ADDRESS 1533 SW 57 TERR
CITY-ST-ZIP CAPE CORAL FL 33914

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 17700 WELLS RD
1.4 CITY-ST-ZIP NORTH FORT MYERS FL 33917-2122

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 17700 WELLS RD
2.4 CITY-ST-ZIP NORTH FORT MYERS FL 33917-2177

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 1735 BRANTLY DR.
5.4 CITY-ST-ZIP FORT MYERS, FL 33907

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: *Gigeta M. Miller* GIGETA M. Miller 2-21-99 941-543-7933
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)