

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90035 005 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J46274

1. Corporation Name

MERIEL MILAM INVESTMENT COMPANY, INC.

Principal Place of Business

227 S. CALHOUN STREET
TALLAHASSEE FL 32301

Mailing Address

227 S. CALHOUN STREET
TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1986

4. FEI Number

59-2743040

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing ☐**\$5.00** May Be
Added to Fees8. 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

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

HULL, DAVID J.
227 S. CALHOUN STREET
TALLAHASSEE FL 32302

10. Name and Address of New Registered Agent

81 Name	Patricia M. Sams
82 Street Address (P.O. Box Number is Not Acceptable)	2220 Riverside Avenue
83	
84 City	Jacksonville, FL
85 Zip Code	32202

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-5-99

12. OFFICERS AND DIRECTORS

TITLE	TD	☒ DELETE
NAME	HORNE, JIM	
STREET ADDRESS	2301 PARK AVENUE, STE. 402	
CITY-ST-ZIP	ORANGE PARK FL 32073	
TITLE	D	☒ DELETE
NAME	HULL, DAVID J	
STREET ADDRESS	227 S. CALHOUN STREET	
CITY-ST-ZIP	TALLAHASSEE FL 32302	
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

1.1 TITLE	P/D	☐ Change ☒ Addition
1.2 NAME	Patricia M. Sams	
1.3 STREET ADDRESS	2220 Riverside Avenue	
1.4 CITY-ST-ZIP	Jacksonville, FL 32202	
2.1 TITLE	T/D	☐ Change ☒ Addition
2.2 NAME	Diane Joy Milam Dennis	
2.3 STREET ADDRESS	501 Ponte Vedra Boulevard	
2.4 CITY-ST-ZIP	Ponte Vedra Beach, FL 32082	
3.1 TITLE	S/D	☐ Change ☒ Addition
3.2 NAME	Lorenzo W. Milam	
3.3 STREET ADDRESS	3612 Eugene Place	
3.4 CITY-ST-ZIP	San Diego, CA 92116	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-99

Date

904-387-3887

Daytime Phone #

CR2E034 (1/98)