

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K55101** (5)

1. Corporation Name

J. MILLAR AND SONS, INC.



Principal Place of Business

Mailing Address

**% FAIRVIEW GOLF COURSE
2419 AVON GENESCO RD
AVON NY 14414**

**1555 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH FL 33401**

3. Date Incorporated or Qualified

12/30/1988

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FET Number

65-0117857

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DAMON, CONRAD
1555 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BCH FL 33401**

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 signatory in Block 12 or 13

Signature typed or printed name of signatory in Block 12 or 13

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PS** ☐ DELETE
NAME **MILLAR, STEWART**
STREET ADDRESS **% FAIRVIEW GOLF COURSE, 2419 AVON GENESCO**
CITY-STATE-ZIP **AVON NY 14414**

1.1 TITLE ☐ Change ☐ Addition

TITLE **V** ☐ DELETE
NAME **MILLAR, JAMES**
STREET ADDRESS **% FAIRVIEW GOLF COURSE, 2419 AVON GENESCO**
CITY-STATE-ZIP **AVON NY 14414**

2.1 TITLE ☐ Change ☐ Addition

TITLE **VT** ☐ DELETE
NAME **MACKAIL, RON**
STREET ADDRESS **636 US HWY ONE, SUITE 118**
CITY-STATE-ZIP **NORTH PALM BEACH FL 33408**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

Robert Stewart Sample
Robert Stewart Sample Millar, President

4/2/96

(716) 226-8210

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Daytime Phone #

CR2E034 (12/95)