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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90071 014 ***150.00

DOCUMENT # K55101

1. Corporation Name

J. MILLAR AND SONS, INC.

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2. Principal Place of Business	% FAIRVIEW GOLF COURSE 4420 BEACON CIRCLE 2419 AVON GENESCO RD SUITE 100										
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25 25 25 26 27 30 Personal Property Tax.											
9. Name and Address of Current Registered Agent DAMON, CONRAD ESO 4420 BEACON CIRCLE SUITE 100 WEST PALM BCH FL 33407 10. Name 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sections 607 500. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I amplified with, and accept the object of the purpose of changing its registered agent. I amplified with, and accept the object of the purpose of changing its registered agent. I amplified with, and accept the object of the purpose of changing its registered agent. I amplified with, and accept the object of the purpose of changing its registered agent. I amplified with, and accept the object of the purpose of changing its registered agent. I amplified with and accept the object of the purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified with a purpose of changing its registered agent. I amplified agent. I amplified agent. I amplified agent. I amplifie	Zip				try						
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4420 BEACON CIRCLE SUITE 100 WEST PALM BCH FL 33407 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-neurodic corporation submits this statement for the purpose of changing its registered office or registrosed afform, or both, the acceptance of the provisions of Sections 607.1508, Florida Statutes, the above-neurodic corporation's board of directors. I hereby accept the exponentment as registered office or registrosed afform, or both, the acceptance of the provisions of Sections Statutes. SIGNATURE 12.	DAM	ON CONRAD ESO		[]	I IVali		<u></u>				
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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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR