

23845-1600
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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 28 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M87380

(5)

1. Corporation Name

D J MILLS CONSTRUCTION, INC.

Principal Place of Business

10011 BONITA BCH RD
STE 2011
BONITA SPRINGS FL 33023
US

Mailing Address

P O BOX 636
26780 ST THOMAS DR
BONITA SPRINGS FL 33059
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/23/1988

3a. Date of Last Report

05/23/1994

4. FEI Number

65-0054684

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

2. Principal Place of Business

21 28361 Tasca Dr.

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 636

Suite, Apt. #, etc.

City & State

23 Bonita Springs, FL

Zip Country

24 33923

25 Lee

City & State

28 Bonita Springs, FL

Zip Country

29 33959

30 Lee

9. Name and Address of Current Registered Agent

MILLS, DANIEL J.
26780 ST. THOMAS DR.
BONITA SPRINGS FL 33023

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

28361 Tasca Dr.

84 City

Bonita Springs

FL

85 Zip Code

33923

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]

Daniel J. Mills

2-23-95

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MILLS, DANIEL J.
STREET ADDRESS 28361 TASCA DR
CITY - ST - ZIP BONITA SPRINGS FL

TITLE V
NAME BJORNSON, KRIS
STREET ADDRESS 1210 PALM STREET
CITY - ST - ZIP BONITA SPRINGS FL

TITLE S
NAME MILLS, JILL R
STREET ADDRESS 26780 ST THOMAS DR
CITY - ST - ZIP BONITA SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

28361 Tasca Dr.
Bonita Springs FL 33923

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Page 1