

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000073098

1. Entity Name
MILESTONE INDUSTRIES, INC.

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90140 027 ***158.75

Principal Place of Business
**14165 NORTH MAIN STREET
JACKSONVILLE FL 32218**

Mailing Address
**14165 NORTH MAIN STREET
JACKSONVILLE FL 32218**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1350 Tradeport Drive

3. Mailing Address
1350 Tradeport Drive

Suite, Apt. #, etc.
Suite 101

Suite, Apt. #, etc.
Suite 101

City & State
Jacksonville, Florida

City & State
Jacksonville, Florida

Zip
32218

Country

Zip
32218

Country

4. FEI Number
59-3663558

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**STUTSMAN & THAMES, P.A.
121 WEST FORSYTH STREET
SUITE 600
JACKSONVILLE FL 32202**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<u>See Schedule "A" attached</u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Douglas B. Grosse, President January 18, 2001 904/741-3951
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0017343

CR2E034 (10/00)

attachment
ID# P000000073098

Schedule "A"
to 2001 Uniform Business Report (UBR) for
Milestone Industries, Inc. (P00000073098)

1350 Tradeport Drive
Suite 101
Jacksonville, Florida 32218

Block 12 - Additions

- | | | |
|------|-------------------|------------------------------------|
| 12a. | Title: | D |
| | Name: | Gioioso, John D. |
| | Street Address: | 346 Fallen Oak Circle |
| | City, State, Zip: | Seymour, Tennessee 37865 |
| 12b. | Title: | P/COO/D |
| | Name: | Grosse, Douglas B. |
| | Street Address: | 4052 Corrientes Court |
| | City, State, Zip: | Jacksonville, Florida 32217 |
| 12c. | Title: | D |
| | Name: | Leggett, Stephen M. |
| | Street Address: | 1295 Eagle Bend Court |
| | City, State, Zip: | Jacksonville, Florida 32226 |
| 12d. | Title: | D |
| | Name: | Umhafer, Neil |
| | Street Address: | 27 Stonehenge Road |
| | City, State, Zip: | Rockville Centre, New York 11570 |
| 12e. | Title: | S |
| | Name: | Stutsman, Bruce E. |
| | Street Address: | 121 West Forsyth Street, Suite 600 |
| | City, State, Zip: | Jacksonville, Florida 32202 |
| 12f. | Title: | CFO/T |
| | Name: | Carr, John |
| | Street Address: | 2142 Intracoastal Sound Drive E. |
| | City, State, Zip: | Jacksonville, Florida 32224 |
| 12g. | Title: | Asst. S/Asst. T |
| | Name: | Aldridge, Donald W. |
| | Street Address: | 1125 Arcaro Port |
| | City, State, Zip: | Jacksonville, Florida 32218 |

attachment
D# P00000073098

**WRITTEN CONSENT OF THE SOLE
INCORPORATOR OF
MILESTONE INDUSTRIES, INC.**

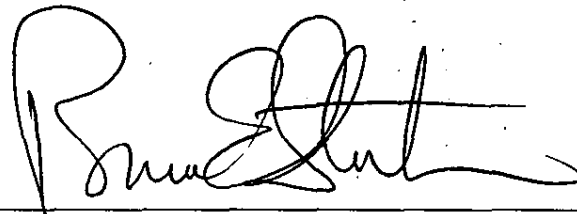
Pursuant to the authority contained in Section 607.0205, Florida Statutes, adoption of the following resolutions is consented to by the undersigned, who is the sole incorporator named in the Articles of Incorporation of this Corporation:

RESOLVED, that the filing of the Articles of Incorporation of this Corporation in the Office of the Secretary of State of the State of Florida on August 1, 2000, is ratified and consented to;

FURTHER RESOLVED, that the following persons be and hereby are elected to the initial Board of Directors, effective the date hereof, to serve until the next annual meeting of the Shareholders or until their earlier resignation, removal from office, or death:

John D. Gioioso
Douglas B. Grosse
Stephen M. Leggett
Neil Umhafer

IN WITNESS WHEREOF, the undersigned being the sole incorporator of Milestone Industries, Inc., has executed this Written Consent effective as of August 1, 2000.



BRUCE E. STUTSMAN, Incorporator