

2002 UNIFORM BUSINESS REPORT (UBR)

03/030

DOCUMENT # P00000092768

1. Entity Name
MILLING EQUIPMENT CO., INC.

FILED
Jun 27, 2002 8:00 A.M.
Secretary of State

Principal Place of Business

2221 MONET RD.
N. PALM BCH FL 33408

Mailing Address

~~2221 MONET RD.~~
~~N. PALM BCH FL 33408~~

2. Principal Place of Business

3. Mailing Address

c/o Citicorp TRUST, NA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

241 Royal Palm Way

City & State

City & State

Palm Beach, FL

Zip

Country

Zip

Country

33480

USA

4. FEI Number

65-1043545

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MILLING, GLENN E
2221 MONET RD.
N. PALM BCH FL 33408

Name

ESTATE of GLENN E. Milling

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

c/o Citicorp TRUST NA

241 Royal Palm Way

Palm Beach, FL

FL

Zip Code

33480

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] Vice President Citicorp Trust, NA

June 19, 2002

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, 2002 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 | P MILLING, GLENN E 2221 MONET RD NORTH PALM BEACH FL 33408 | <input type="checkbox"/> Delete |
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| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | c/o Citicorp TRUST NA 241 Royal Palm Way Palm Beach FL 33480 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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"/> 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:

[Signature] Vice President Citicorp Trust, NA

6-19-02

Date

561-653-

3122

Daytime Phone #

CR2E034 (9/01)



Attachment
Document #
PO000092768

Citicorp Trust, N.A.
241 Royal Palm Way
Palm Beach, FL 33480

Tel 561 659 7028
Tel 800 494 1499
Fax 561 653 3129

Susanne E. Capodanno, Vice President
561-653-3122 Direct dial

June 24, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: 2002 Uniform Business Reports for Prosperity Dredging Co., Inc.,
Milling Equipment Co., Inc., and Milling's Marina Corp.

Dear Sir or Madam:

Enclosed please find the three 2002 Uniform Business Reports for the above-referenced Florida corporations. Accompanying the Reports are three checks, each in the amount of \$150.00. In accordance with the enclosed copies of our Letters of Curatorship for the Estate of Glenn E. Milling and his Certificate of Death, we represent the Estate and are writing to you with regard to the filing of the reports and the payments of the annual fee. Mr. Milling's date of death was December 10, 2001.

Citicorp Trust, N.A. was granted the Letters of Curatorship on April 9, 2002. Immediately thereafter we began to seek and discover assets owned by the decedent. We also sought to determine if there were any businesses in which Mr. Milling held an interest as an officer or director. During the 30 days following our appointment, we discovered that Mr. Milling served as President of the three corporations referenced herein. However, we were unable to file accurate and complete 2002 Reports in a timely manner due to issues concerning the succession of officers to the three corporations.

In light of the circumstances resulting from the death of the Glenn E. Milling, directly causing the delay in filing the 2002 Reports by May 1, 2002, we respectfully request that you please waive the additional \$400 fee for each corporation, and accept the Reports as filed and all fees paid in full.

Please contact me if you have any questions or comments.

Respectfully,

Susanne E. Capodanno
Vice President