

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90210 050 \*\*\*150.00

DOCUMENT # P08788

1. Corporation Name

MILLER MECHANICAL CONTRACTORS, INC.



Principal Place of Business

1976 AIRPORT INDUSTRIAL PARK DRIVE  
MARIETTA GA 30062

Mailing Address

1976 AIRPORT INDUSTRIAL PARK DRIVE  
MARIETTA GA 30062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1986

4. FEI Number

58-1303603

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 owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

30

9. Name and Address of Current Registered Agent

LAY, JAMES E.  
1492 WILTSHIRE VILLAGE DRIVE  
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME MILLER, JOSEPH H  
STREET ADDRESS 1244 TIMBERLAND DRIVE  
CITY-ST-ZIP MARIETTA GA

TITLE VD ☐ DELETE

NAME MILLER, JOSEPH E  
STREET ADDRESS 1110 HERSHEY DRIVE  
CITY-ST-ZIP MARIETTA GA

TITLE SD ☒ DELETE

NAME MILLER, LENA R  
STREET ADDRESS 1244 TIMBERLAND DRIVE  
CITY-ST-ZIP MARIETTA GA

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME CHRISTIANSON, ROBERT A  
1.3 STREET ADDRESS 1976 AIRPORT IND PK DR  
1.4 CITY-ST-ZIP MARIETTA, GA 30062

2.1 TITLE P/D ☒ Change ☐ Addition

2.2 NAME MILLER, JOSEPH E  
2.3 STREET ADDRESS 1976 AIRPORT IND PK DR  
2.4 CITY-ST-ZIP MARIETTA, GA 30062

3.1 TITLE D/T/S/V ☐ Change ☒ Addition

3.2 NAME BAGGETT, DAVID C  
3.3 STREET ADDRESS 1976 AIRPORT IND PK DR  
3.4 CITY-ST-ZIP MARIETTA, GA 30062

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH E. MILLER / PRESIDENT

4-30-99

770-952-3864

Date

Daytime Phone #

CR2E034 (11/98)