

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P13693 (7)

1. Corporation Name

OLAN MILLS, INC.



Principal Place of Business

Mailing Address

4325 AMNICOLA HWY.  
P.O. BOX 23456  
CHATTANOOGA TN 37422-3456  
US

4325 AMNICOLA HWY.  
P.O. BOX 23456  
CHATTANOOGA TN 37422-3456  
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
03/19/1987

3a. Date of Last Report  
04/26/1995

4. FEI Number

62-1220797

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 of officer or director of corporation or registered agent and title (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME: MILLS, C. G.  
STREET ADDRESS: 1712 MINNEKAHD RD  
CITY- ST- ZIP: CHATTANOOGA TN

TITLE SD ☐ DELETE

NAME: MILLS, OLAN II  
STREET ADDRESS: 3076 RIVERMONT ROAD  
CITY- ST- ZIP: CHATTANOOGA TN

TITLE TD ☐ DELETE

NAME: MILLS, C. G.  
STREET ADDRESS: 1712 MINNEKAHDA ROAD.  
CITY- ST- ZIP: CHATTANOOGA TN

TITLE AT ☐ DELETE

NAME: HONEY, JOE P.  
STREET ADDRESS: 10 HIGH COURT  
CITY- ST- ZIP: SIGNAL MOUNTAIN TN

TITLE V ☐ DELETE

NAME: HOLLAND, HALE C  
STREET ADDRESS: 519 FERN TRAIL  
CITY- ST- ZIP: SIGNAL MOUNTAIN TN

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: John Thornton  
1.3 STREET ADDRESS: 4325 Amnicola Highway  
1.4 CITY- ST- ZIP: Chattanooga, TN

2.1 TITLE PSD ☒ Change ☐ Addition

2.2 NAME: Mills, Olan, II  
2.3 STREET ADDRESS: 3076 Rivermont Road  
2.4 CITY- ST- ZIP: Chattanooga, TN

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME: James B. Baker  
3.3 STREET ADDRESS: 4325 Amnicola Highway  
3.4 CITY- ST- ZIP: Chattanooga, TN

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME: Winston W. Walker  
4.3 STREET ADDRESS: 4325 Amnicola Highway  
4.4 CITY- ST- ZIP: Chattanooga, TN

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 / 23 / 96

Date

(423) 622-5141

Daytime Phone #

CR2E034 (12/95)