

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 21 AM 10:51

DOCUMENT # P20602 (9)

1. Corporation Name

MILLER-VALENTINE CONSTRUCTION, INC.

Principal Place of Business

**4000 MILLER VALENTINE COURT
P O BOX 744
DAYTON OH 45401**

Mailing Address

**4000 MILLER VALENTINE COURT
P O BOX 744
DAYTON OH 45401**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/24/1988	3a. Date of Last Report 06/21/1994
4. FEI Number 31-0872616	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	2a. Mailing Address
21 State, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

B1 Name	B5 Zip Code
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	FL

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	11 TITLE	☐ Change ☐ Addition
NAME	KRUL, WILLIAM H.	12 NAME	
STREET ADDRESS	4000 MILLER VALENTINE COURT	13 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	14 CITY - ST - ZIP	
TITLE	VSD	21 TITLE	☐ Change ☐ Addition
NAME	BORNHORST, JOSEPH A.	22 NAME	
STREET ADDRESS	4000 MILLER VALENTINE COURT	23 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	24 CITY - ST - ZIP	
TITLE	DV	31 TITLE	☐ Change ☐ Addition
NAME	KROGER, JACK A.	32 NAME	
STREET ADDRESS	4000 MILLER VALENTINE COURT	33 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH 45439	34 CITY - ST - ZIP	
TITLE	VD	41 TITLE	☐ Change ☐ Addition
NAME	ALDRIDGE, AVERAL D.	42 NAME	
STREET ADDRESS	4000 MILLER-VALENTINE COURT	43 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH 45439	44 CITY - ST - ZIP	
TITLE	D	51 TITLE	☐ Change ☒ Addition
NAME	HAUSMANN, ROBERT J.	52 NAME	
STREET ADDRESS	4000 MILLER-VALENTINE COURT	53 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	54 CITY - ST - ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 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 addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-13-95

513-293-0900

DATE

Telephone Number

CR2E034 (3/95)