

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000002604 (5)

1. Corporation Name

MID-ISLAND SERVICE CORP.



Principal Place of Business

Mailing Address

LEGAL DIVISION
225 WATER ST.
JACKSONVILLE FL 32202
US

LEGAL DIVISION
225 WATER ST.
JACKSONVILLE FL 32202
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1506, 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 type for principal officer or registered agent is not applicable

Signature type for new agent is not applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S	DELETED
NAME	MILLER, JERRY M. JR.	
STREET ADDRESS	301 S.COLLEGE ST.	
CITY - ST - ZIP	CHARLOTTE NC	
TITLE	D	DELETED
NAME	HODNETT, BYRON E.	
STREET ADDRESS	225 WATER ST.	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	D	DELETED
NAME	MITCHELL, JOHN A. III	
STREET ADDRESS	225 WATER ST.	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	D	DELETED
NAME	WERTZ, LARRY J.	
STREET ADDRESS	225 WATER ST.	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	V	DELETED
NAME	DAWSON, SUSAN,	
STREET ADDRESS	5801 PELICAN BAY BLVD.	
CITY - ST - ZIP	NAPLES FL	
TITLE	V	DELETED
NAME	DEFIBAUGH, DAVID A.	
STREET ADDRESS	5801 PELICAN BAY BLVD.	
CITY - ST - ZIP	NAPLES FL	

1.1 TITLE	D	Change	Addition
1.2 NAME	THOMPSON, G. KENNEDY		
1.3 STREET ADDRESS	225 WATER STREET		
1.4 CITY - ST - ZIP	JACKSONVILLE, FL 32202		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
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			

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05/13/96-01003-007
***208.75

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)(c), 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:

Larry J. Wertz

Larry J. Wertz

4/29/96

(904)361-3651

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)