

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000023716 (2)

1. Corporation Name

LEON MILLSAP ENTERPRISES, INC.

Principal Place of Business

225 WATER ST
SUITE 1800
JACKSONVILLE FL 32202

Mailing Address

225 WATER ST
SUITE 1800
JACKSONVILLE FL 32202

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CHUNN, DOUGLAS D
1800 FIRST UNION NATIONAL BANK TOWER
225 WATER ST
JACKSONVILLE FL 32202

81 Name

Smith Hulsey & Busey

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

225 Water Street, Suite 1800

83

84 City

Jacksonville

FL

85 Zip Code

32202

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.

Smith, Hulsey & Busey

By Its Vice-President M. RICHARD LEWIS, JR.

9/19/98

DATE

SIGNATURE

12.

12a. NAME

12b. STREET ADDRESS

12c. CITY, ST, ZIP

12d. TITLE

12e. NAME

12f. STREET ADDRESS

12g. CITY, ST, ZIP

12h. TITLE

12i. NAME

12j. STREET ADDRESS

12k. CITY, ST, ZIP

12l. TITLE

12m. NAME

12n. STREET ADDRESS

12o. CITY, ST, ZIP

12p. TITLE

12q. NAME

12r. STREET ADDRESS

12s. CITY, ST, ZIP

12t. TITLE

12u. NAME

12v. STREET ADDRESS

12w. CITY, ST, ZIP

12x. TITLE

12y. NAME

12z. STREET ADDRESS

12aa. CITY, ST, ZIP

12ab. TITLE

12ac. NAME

12ad. STREET ADDRESS

12ae. CITY, ST, ZIP

12af. TITLE

12ag. NAME

12ah. STREET ADDRESS

13.

13a. NAME

13b. STREET ADDRESS

13c. CITY, ST, ZIP

13d. TITLE

13e. NAME

13f. STREET ADDRESS

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13ab. TITLE

13ac. NAME

13ad. STREET ADDRESS

13ae. CITY, ST, ZIP

13af. TITLE

13ag. NAME

13ah. STREET ADDRESS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change

Addition

Change

Addition

800002655998-1

-10/05/98-01133-022

****150.00 ****150.00

Change

Addition

Change

Addition

Change

Addition

Change

Addition

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 this corporation or the receiver or transfer 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: Leon Millsap

FILED

98 SEP 30 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1993

4. FEI Number

59-3178166

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes, or has paid the current year filing fee
Personal Property Tax due June 30. Yes No

10. Name and Address of Now Registered Agent

CR2E034 (10/97)

JAMES & COMPANY

**CERTIFIED PUBLIC ACCOUNTANTS
3811 ROGERS AVENUE
SUITE A
FORT SMITH, ARKANSAS 72903
(501) 782-6008
FAX (501) 783-1086**

M. SCOTT JAMES, C.P.A.

W. JEAN RUST, C.P.A.

**MEMBERS OF
SEC PRACTICE SECTION OF THE
AMERICAN INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS
AND THE ARKANSAS SOCIETY
OF CERTIFIED PUBLIC ACCOUNTANTS**

Annual Report Section
Division of Corporation
Attn: Leslie Sellers
409 E. Gaines Street
Tallahassee, FL 32399

RE: Leon Millsap Enterprises, Inc. EIN# 59-3178166

Dear Leslie,

This letter is in response to a notice our client received regarding nonfiling of the 1998 Profit Corporation Annual Report.

Leon Millsap Enterprises, Inc. timely filed the 1998 Profit Corporation Annual Report in April 1998. They attached a check for \$165, but inadvertently made the check out to Florida Department of Revenue with the reference of intangible tax, instead of Florida Department of State. See enclosed copy of check. The \$165 check was then deposited and posted by the FL Department of Revenue as Intangible Tax. The FL Department of Revenue is going to refund the \$165.

We request that you accept the enclosed \$150 check as full payment due with the second filing of the 1998 Annual Report. We also request that the late filing penalty be abated because our client made a good faith effort to file timely.

If you have further questions or need assistance, please feel free to contact me.

Sincerely,
JAMES & COMPANY



M. Scott James