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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P93000074644 (4)**

1. Corporation Name
MIC HOLDINGS, INC.



Principal Place of Business
**6900 PHILLIPS HWY.
SUITE 11
JACKSONVILLE FL 32216**

Mailing Address
**6900 PHILLIPS HWY.
SUITE 11
JACKSONVILLE FL 32216-6009**

3. Date Incorporated or Qualified
10/25/1993

3a. Date of Last Report
03/12/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-3210195

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MORALES-HOWARD, MARCIA M
MAGUIRE, WOODS, BATTLE, & BOOTHE
BARNETT CENTER, SUITE 2750 50 NORTH LAURA
JACKSONVILLE FL 32202**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	☐ DELETE
NAME	D KING, ROSA MARIA M
STREET ADDRESS	6900 PHILLIPS HWY. JACKSONVILLE FL 32216
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	DS MORALES, RICARDO III
STREET ADDRESS	6900 PHILLIPS HWY. JACKSONVILLE FL 32216
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	D MORALES-HOWARD, MARCIA M
STREET ADDRESS	% 200 LAURA ST. JACKSONVILLE FL 32202
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	PD MORALES, RICARDO JR.
STREET ADDRESS	6900 PHILLIPS HWY., SUITE 11 JACKSONVILLE FL 32216
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	AS SIMMONS, JANETTE
STREET ADDRESS	6900 PHILLIPS HWY #11 JACKSONVILLE FL
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/97

904/296-3232

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CR2E034 (9/96)