

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90023 023 ***150.00

DOCUMENT # P93000074644

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/25/1993

4. FEI Number

59-3210195

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 6950 Phillips Hwy
Suite, Apt. #, etc.

26 6950 Phillips S
Suite, Apt. #, etc.

22 Suite 15

27 Suite 15

23 Jax, FL
City & State

28 Jax, FL
City & State

24 32216 25 USA
Zip Country

29 32216 30 USA
Zip Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME KING, ROSA MARIA M
STREET ADDRESS 6900 PHILLIPS HWY.
CITY-ST-ZIP JACKSONVILLE FL 32216

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6950 Phillips Hwy, Ste 15
1.4 CITY-ST-ZIP

TITLE DS ☐ DELETE
NAME MORALES, RICARDO III
STREET ADDRESS 6900 PHILLIPS HWY.
CITY-ST-ZIP JACKSONVILLE FL 32216

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 6950 Phillips Hwy, Ste 15
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME MORALES-HOWARD, MARCIA M
STREET ADDRESS % 200 LAURA ST.
CITY-ST-ZIP JACKSONVILLE FL 32202

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 50 N Laura St., Ste 2750
3.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME MORALES, RICARDO JR.
STREET ADDRESS 6900 PHILLIPS HWY., SUITE 11
CITY-ST-ZIP JACKSONVILLE FL 32216

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 6950 Phillips Hwy, Ste 15
4.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME SIMMONS, JANETTE
STREET ADDRESS 6900 PHILLIPS HWY #11
CITY-ST-ZIP JACKSONVILLE FL

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 6950 Phillips Hwy, Ste 15
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME VP
6.3 STREET ADDRESS T. Fitch King, III
6.4 CITY-ST-ZIP 6950 Phillips Hwy, Ste 15
Jacksonville, FL 32216

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ricardo Morales, Jr.

3/3/99 (904)296-3232

CR2E034 (1/98)