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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000031220 (4)

MILLER AUTO AND TRUCK SALVAGE, INC.

FILED Jan 28 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 530 SHELL ROAD SOUTH 530 SHELL ROAD SOUTH DEBARY FL 32713 DEBARY FL 32713 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/25/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 59-3250315 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has pald the current year Intangible 25 29 30 ☐ Yes 24 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLER, FRANCIS E SR. 530 SHELL ROAD SOUTH Street Address (P.O. Box Number is Not Acceptable) DEBARY FL 32713 83 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 little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. __ DELETE TITLE 1.1 TITLE Change MILLER, FRANCIS E SR. NAME 1.2 NAME 530 SHELL ROAD SOUTH STREET ADDRESS 1.3 STREET ADDRESS DEBARY FL 32713 CITY - ST- ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME MILLER, JENNIE 2.2 NAME 530 SHELL ROAD SOUTH STREET ADDRESS 2.3 STREET ADDRESS DEBARY FL 32713 CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE Change Addition 3.1 TITLE MILLER, FRANCIS E JR. NAME 3.2 NAME 530 SHELL ROAD SOUTH STREET ADDRESS 3.3 STREET ADDRESS DEBARY FL 32713 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4,3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP ☐ DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE ■ DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY - ST - ZIP

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.

SIGNATURE: Dann R. Mall ELSILPE

1-20-98 4/1-618-1522

CR2E034 (10/97)