

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Myrtham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P94000044601 (0)**

1. Corporation Name

F.M. MILLS, INC.



Principal Place of Business

**3840 NW 11 ST
COCONUT CREEK FL 33066**

Mailing Address

**3840 NW 11 ST
COCONUT CREEK FL 33066**

2. Principal Place of Business

3024 E Commercial Blvd

Sub: Apt. #, etc.

2a. Mailing Address

3024 E. Commercial Blvd.

Sub: Apt. #, etc.

23. City & State

Ft. Ldke. FL.

27. City & State

Ft. Ldke. FL.

24. Zip

33308

25. Country

U.S.A.

29. Zip

33308

30. Country

U.S.A.

9. Name and Address of Current Registered Agent

**MCGONIGLE, JAMES T
6221 BANYAN TER
PLANTATION FL 33317**

3. Date Incorporated or Qualified

06/10/1994

3a. Date of Last Report

03/29/1995

4. FEI Number

65-0498672

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

Sue Mills

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

3024 E. Commercial Blvd.

83.

84. City

Ft. Ldke.

FL

85. Zip Code

33308

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

Sue Mills

Sue Mills

Date

1-23-96

12. OFFICERS AND DIRECTORS

1. TITLE	☐ DELETE
2. NAME	D MILLS, SUE
3. STREET ADDRESS	3840 NW 11 ST
4. CITY, ST, ZIP	COCONUT CREEK FL 33066
5. TITLE	☐ DELETE
6. NAME	D MILLS, FRED
7. STREET ADDRESS	3840 NW 11 ST
8. CITY, ST, ZIP	COCONUT CREEK FL 33066
9. TITLE	☐ DELETE
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ DELETE
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ DELETE
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	☐ Change ☐ Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	☐ Change ☐ Addition
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	☐ Change ☐ Addition
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	☐ Change ☐ Addition
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

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)(k), 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 in an attachment with an address.

SIGNATURE:

Sue Mills

SUE MILLS

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96

954-771-0806

CR2E034 (12/95)