

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000056646 (0)

1. Corporation Name

MILLS AND OWENS, INCORPORATED

Principal Place of Business

1401 E. BROWARD BLVD.
SUITE 208
FT. LAUDERDALE FL 33301

Mailing Address

1401 E. BROWARD BLVD.
SUITE 208
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1994

3a. Date of Last Report

2. Principal Place of Business

21. 4269 Hearthstone Drive

Suite, Apt. #, etc.

22. Suite 100

City & State

23. Sarasota, FL

Zip

24. 34238

Country

25. USA

2a. Mailing Address

26. 4269 Hearthstone Drive

Suite, Apt. #, etc.

27. Suite 100

City & State

28. Sarasota, FL

Zip

29. 34238

Country

30. USA

4. FEI Number

65-0538531

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

9. Name and Address of Current Registered Agent

MILLS, RICHARD A III
1401 E. BROWARD BLVD.
SUITE 208
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81. Name

Robert F. Mills

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

4269 Hearthstone Drive Suite 100

83.

Sarasota

84. City

Sarasota

FL

85. Zip Code
34238

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

Robert F. Mills

NOTE: Registered Agent signature required when registering.

DATE

4/21/95

12. OFFICERS AND DIRECTORS

TITLE D
NAME MILLS, ROBERT F
STREET ADDRESS 1401 E. BROWARD BLVD., #208
CITY, ST, ZIP FT. LAUDERDALE FL 33301

TITLE D
NAME MILLS, PATRICIA K
STREET ADDRESS 1401 E. BROWARD BLVD., #208
CITY, ST, ZIP FT. LAUDERDALE FL 33301

TITLE D
NAME OWENS, JAMES G
STREET ADDRESS 1401 E. BROWARD BLVD., #208
CITY, ST, ZIP FT. LAUDERDALE FL 33301

TITLE D
NAME OWENS, GAYLE H
STREET ADDRESS 1401 E. BROWARD BLVD., #208
CITY, ST, ZIP FT. LAUDERDALE FL 33301

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chief Executive Officer/D ☒ Change ☐ Addition
1.2 NAME Robert F. Mills
1.3 STREET ADDRESS 4269 Hearthstone Drive
1.4 CITY, ST, ZIP Sarasota, FL 34238

2.1 TITLE Vice President Finance/Sec. Treas./D ☒ Change ☐ Addition
2.2 NAME Patricia K. Mills
2.3 STREET ADDRESS 4269 Hearthstone Drive
2.4 CITY, ST, ZIP Sarasota, FL 34238

3.1 TITLE President/D ☒ Change ☐ Addition
3.2 NAME James G. Owens
3.3 STREET ADDRESS 8956 Huntington Pt. Drive
3.4 CITY, ST, ZIP Sarasota, FL 34238

4.1 TITLE Vice President/D ☒ Change ☐ Addition
4.2 NAME Gayle J. Owens
4.3 STREET ADDRESS 8956 Huntington Pt. Drive
4.4 CITY, ST, ZIP Sarasota, FL 34238

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(b), 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 as changed, or as an attachment with an address.

SIGNATURE:

Patricia K. Mills (PATRICIA K. MILLS) 4/21/95

944-6663