

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000056646 (0)**

1. Corporation Name

MILLS AND OWENS, INCORPORATED



Principal Place of Business

**4269 HEARTHSTONE DRIVE
STE 100
SARASOTA FL 34238
US**

Mailing Address

**4269 HEARTHSTONE DRIVE
STE 100
SARASOTA FL 34238
US**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

g. Name and Address of Current Registered Agent

**MILLS, ROBERT F.
4269 HEARTHSTONE DRIVE
STE 100
SARASOTA FL 34238**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

08/01/1994

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 type or print name of registered agent or officer or director)

(Print Name, Address, and telephone number of registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**CEO
MILLS, ROBERT F
4269 HEARTHSTONE DR
SARASOTA FL**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**VPSD
MILLS, PATRICIA K
4269 HEARTHSTONE DR
SARASOTA FL**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**PD
OWENS, JAMES G
8856 HUNTINGTON PT. DRIVE
SARASOTA FL**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**VPO
OWENS, GAYLE H
8856 HUNTINGTON PT. DRIVE
SARASOTA FL**

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