

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

FILED  
Apr 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000075740 (7)**  
1. Corporation Name  
**MILLS-SIMPSON ENTERPRISES, INC.**

Principal Place of Business <b>3880 IRONWOOD LANE SUITE 402 BRADENTON FL 34209</b>	Mailing Address <b>3880 IRONWOOD LANE SUITE 402 BRADENTON FL 34209</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/02/1995</b>	
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	4. FEI Number <b>65-0639063</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
25. Suite, Apt. #, etc.		26. City & State		5. Additional Fee Required <b>\$8.75</b>	
27. Zip		28. Country		6. May Be Added to Fees <b>\$5.00</b>	
29. Suite, Apt. #, etc.		30. City & State		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
31. Zip		32. Country		8. Additional Fee Required <b>\$5.00</b>	

9. Name and Address of Current Registered Agent <b>MADISON, MARGARET 3880 IRONWOOD LANE SUITE 402 BRADENTON FL 34209</b>		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83. City		84. Zip Code	
85. State		86. City	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
NAME	STREET ADDRESS	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CITY-ST-ZIP	CITY-ST-ZIP	2.1 TITLE	2.2 NAME
P MADISON, MARGARET 3880 IRONWOOD LANE, #402 BRADENTON FL		2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
V ROBERT TOCCI 440 NE 17TH WAY FT. LAUDERDALE FL		3.1 TITLE	3.2 NAME
S SAMUEL HOUGHTON 5727 HOOD STREET HOLLYWOOD FL		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
T R. BRUCE GRINNELL 2777 ROSE HILL ROAD MARIETTA N		4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	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: *Margaret O. Madison* *Margaret O. Madison, April 16, 1998 (941) 794-6548*

CR2E034 (10/97)