

813-579-1202 GLADES 303

133 P19 MAY 05 '99 14:52

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**
**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**

 FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P97000086669**

1. Corporation Name

**MILLER-FOX PROPERTIES, INC.**

Principal Place of Business

 877 EXECUTIVE CENTER WEST  
 GLADES BUILDING, SUITE 303  
 ST PETERSBURG FL 33702

Mailing Address

 877 EXECUTIVE CENTER WEST  
 GLADES BUILDING, SUITE 303  
 ST PETERSBURG FL 33702

2. Principal Place of Business

31 Suite, Apt. #, etc.

22 City &amp; State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip Country

3. Date Incorporated or Qualified

10/07/1997

4. FEI Number

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

7. This corporation owes the current year intangible Personal Property Tax

☐ Yes☒ No

9. Name and Address of Current Registered Agent

**MASCARA, ERNEST L**  
 877 EXECUTIVE CENTER WEST  
 GLADES BUILDING, SUITE 303  
 ST PETERSBURG FL 33702

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

 TITLE ☐ DELETE  
 NAME **DPS**  
 STREET ADDRESS **MASCARA, ERNEST L**  
 CITY-ST-ZIP **877 EXECUTIVE CENTER WEST**  
**ST PETERSBURG FL 33702**

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

 11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERNEST L. MASCARA

Date

4-15-99 727-579-1200

Daytime Phone