

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 26, 2002 8:00 am
Secretary of State

06-26-2002 90072 014 ***550.00

DOCUMENT # P98000011001

1. Entity Name
MILOPERTIES, INC.

Principal Place of Business
14613 ISLAND DRIVE
JACKSONVILLE FL 32250

Mailing Address
14613 ISLAND DRIVE
JACKSONVILLE FL 32250

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3488194**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

F. & L. CORP.
200 LAURA STREET
JACKSONVILLE FL 32202

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **PSTD**
 STREET ADDRESS **MANLEY, MARTIN M JR.**
 CITY-ST-ZIP **14613 ISLAND DRIVE**
JACKSONVILLE FL 32250

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 NAME
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 CITY-ST-ZIP

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TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME **VICE - PRESIDENT**
 STREET ADDRESS **MARTIN M. MANLEY SR.**
 CITY-ST-ZIP **4140 OLD MILL COVE TRL. E**
JAX FL 32277

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
R#P98000011001
B0123937

**MILOPERTIES, INC.
UNANIMOUS WRITTEN CONSENT
OF THE SOLE MEMBER OF THE BOARD OF DIRECTORS
IN LIEU OF A SPECIAL MEETING**

Pursuant to the authority contained in the Florida Business Corporation Act (the "Act"), the undersigned, being the sole director of Miloperties, Inc., a Florida corporation (the "Corporation"), hereby consents to and approves the following resolution:

RESOLVED, that Martin Manley, Sr. is appointed to the position of Vice President and has the authority to act on behalf of and bind the Corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand as the sole member of the Board of Directors of the Corporation.

Dated as of April 30, 2002

MILOPERTIES, INC.

Marti M. Manley, Jr.
Martin Manley, Jr.
Its: President