

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

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Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *S11195*

1. Corporation Name

ELLINGSWORTH & MIEGEL, P.A.

Principal Place of Business	Mailing Address
155 Toney Penna Dr Suite 1B Jupiter, FL 33458	155 Toney Penna Dr Suite 1B Jupiter, FL 33458

2. Principal Place of Business	2a. Mailing Address
21 155 Toney Penna Dr 1B Suite, Apt. #, etc.	26 155 Toney Penna Dr 1B Suite, Apt. #, etc.
22 1B City & State	27 1B City & State
23 JUPITER, FL.	28 JUPITER, FL.
24 Zip 33458 Country USA	29 Zip 33458 Country USA

3. Date Incorporated or Qualified 11/01/90	3a. Date of Last Report 4/22/96
4. FEI Number 65-0249284	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	
Scott R. Miegel, Sr. 155 Toney Penna Dr #1B Jupiter, FL. 33458	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
	FL

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's 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
President/Treas.	Scott R. Miegel, Sr.		
1728 SE Colony Way		1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
Jupiter, FL 33478			
Vice-President/Sec.	Howard Ellingsworth	2.1 TITLE	2.2 NAME
1012 NW 5th Ave.		2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
Del Ray Beach, FL 33444			
		3.1 TITLE	3.2 NAME
		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
		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

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14. I declare on penalty of perjury 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 contained 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:

Scott R. Miegel, Sr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-97
Date

(561) 745-8002
Daytime Phone #

SCOTT R. MIEGEL, SR

CR2E034 (9/96)

3-12-97