

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S26999

(0)

1. Corporation Name

W.G. MILLS, INC. OF FT. MYERS



Principal Place of Business

3301 WHITFIELD AVENUE
SARASOTA FL 34243

Mailing Address

3301 WHITFIELD AVENUE
SARASOTA FL 34243

2. Principal Place of Business

21

Suite, Apt., #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt., #, etc.

27

City & State

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Zip

Country

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30

9. Name and Address of Current Registered Agent

BAKER, STEVEN E.
3301 WHITFIELD AVENUE
SARASOTA FL 34243

3. Date Incorporated or Qualified
01/23/1991

3a. Date of Last Report
03/09/1995

4. FFI Number
65-0239060

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

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 607.04(2) and 607.1503, 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, the undersigned, am duly authorized to execute this report as required by Chapter 607, Florida Statutes, and I accept the obligations of, Section 607.04(2), Florida Statutes.

SIGNATURE:

Signature of the person who is authorized to execute this report on behalf of the corporation.

Signature of the person who is authorized to execute this report on behalf of the corporation.

Date:

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
DC	MILLS, WALTER G.	3301 WHITFIELD AVENUE	SARASOTA FL	☐
DP	SHARP, LEMUEL III	3301 WHITFIELD AVENUE	SARASOTA FL	☐
S	BAKER, STEVEN E.	4007 73RD TERRACE EAST	SARASOTA FL	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Addition
1				☐	☐
2				☐	☐
3				☐	☐
4				☐	☐
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Vice Pres.
Timothy Hensey
2806 Sarasota Golf Club Blvd
Sarasota FL 34240

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 change I, or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEVEN E. BAKER

4-16-96 941.758 6441

CR2E034 (12/95)