

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S76161 (6)

1. Corporation Name

MIRUS, INC. II



Principal Place of Business

10022 SAN JOSE BLVD
JACKSONVILLE FL 32257-5836

Mailing Address

10022 SAN JOSE BLVD
JACKSONVILLE FL 32257-5836

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

FINNEY, MICHAEL D.
3963 RAINTREE RD
JACKSONVILLE FL 32211

3. Date Incorporated or Qualified
08/27/1991

3a. Date of Last Report
08/24/1995

4. FEI Number
59-3131339

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 607.0502 and 607.1506, 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 637.0505, Florida Statutes.

SIGNATURE

Signature of the individual who is changing the registered office or registered agent

Signature of the person appointed as registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME FINNEY, MICHAEL D.
STREET ADDRESS 3963 RAINTREE RD
CITY-STATE-ZIP JACKSONVILLE FL

1.1 TITLE P
1.2 NAME FINNEY, MICHAEL D.
1.3 STREET ADDRESS 10935 HEATHFIELD RD.
1.4 CITY-STATE-ZIP JACKSONVILLE FL.

TITLE V
NAME TOMPKINS, CLIFFORD
STREET ADDRESS 4150 JULINGTON CREEK RD.
CITY-STATE-ZIP JACKSONVILLE FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE T
NAME FINNEY, RUSSA
STREET ADDRESS 10873 CREEKVIEW DR.
CITY-STATE-ZIP JACKSONVILLE FL 32225

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE S
NAME FINNEY, JENNIFER
STREET ADDRESS 10873 CREEKVIEW DR.
CITY-STATE-ZIP JACKSONVILLE FL 32225

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL D. FINNEY

5-29-96

(904)262-2900

CR2E034 (12/95)