

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # V22081 (6)

1. Corporation Name

MILL-DIRECT CORPORATION



Principal Place of Business

Mailing Address

1761 W HILLSBORO BLVD.  
SUITE 402  
DEERFIELD BEACH FL 33442  
US

1761 W HILLSBORO BLVD.  
SUITE 402  
DEERFIELD BEACH FL 33442  
US

3. Date Incorporated or Qualified  
03/16/1992

3a. Date of Last Report  
02/20/1995

2. Principal Place of Business

2a. Mailing Address

21 301 Yamato Rd.  
Suite, Apt. #, etc.

26 301 Yamato Rd.  
Suite, Apt. #, etc.

22 Suite 4110

27 Suite 4110

23 Boca Raton, FL

28 Boca Raton, FL

24 Zip 33431 Country USA

29 Zip 33431 Country USA

4. FEI Number

65-0319725

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

10. Name and Address of New Registered Agent

MILLWARD, THOMAS E.  
1761 W HILLSBORO BLVD.  
SUITE 102  
DEERFIELD BEACH FL 33442

81 Name

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

301 Yamato Rd., Suite 4110

83

84 City

Boca Raton

FL

85 Zip Code  
33431

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 for 11. (If not applicable)

(If not applicable, Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MILLWARD, THOMAS E.  
STREET ADDRESS 1761 W HILLSBORO BLVD STE 102  
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE P ☐ DELETE

NAME MYLES, MICHAEL S  
STREET ADDRESS 1761 W HILLSBORO BLVD STE 102  
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

☒ Change ☐ Add on

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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 a subsequent filing with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS E. MILLWARD

4/02/96

407-998-7607

CR2E034 (12/95)