FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 01 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (9)MILLS TITLE, INC. Principal Place of Business Mailing Address 7779 STARKEY ROAD 7779 STARKEY ROAD SEMINOLE FL 34647 SEMINOLE FL 34847 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/29/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3127988 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Country Ζip 8. This corporation owes or has paid the current year Intangible Yes 24 26 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLS, THOMAS P. 7779 STARKEY RD. Street Address (P.O. Box Number is Not Acceptable) **SEMINOLE FL 34647** 83 City Zip Code 11. Pursuant to the provisions of Socions 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 and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Addition MILLS, THOMAS P. NAME 1.2 NAME 7779 STARKEY RD. STREET ADDRESS 1.3 STREET ADDRESS SEMINOLE FL 34647 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change TITLE MILLS, SHARON L. 2.2 NAME NAME STREET ADDRESS 7779 STARKEY RD. 2.3 STREET ADDRESS SEMINOLE FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CiTY-ST-ZIP Addition DELETE Change

SIGNATURE:

Block 12 or Block 13 if changed, or on an

TITLE

NAME

STREET ADDRESS

Thomas P. Mills

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. Thereby 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 annual report or supplimental 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 received rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

4/27/98

(813) 398-7771

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