

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 4/1/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 AM 10:16

DOCUMENT # 601552 (3)

1. Corporation Name

MILLER, KAGAN, RODRIGUEZ AND SILVER, P.A.

Principal Place of Business

Mailing Address

75 VALENCIA AVENUE
SUITE 800
CORAL GABLES FL 33134

75 VALENCIA AVENUE
SUITE 800
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/15/1969

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1271982

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. 185.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. # etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAGAN, H. GEORGE
75 VALENCIA AVE
SUITE 800
CORAL GABLES FL 33134

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 607.1508, 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 if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DS

NAME

CHAIT, JERE

STREET ADDRESS

75 VALENCIA AVE. #800

CITY - ST - ZIP

CORAL GABLES FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☒ Change ☐ Addition

NO LONGER
WITH FIRM

TITLE

D

NAME

MILLER, H. JACK

STREET ADDRESS

75 VALENCIA AVE. #800

CITY - ST - ZIP

CORAL GABLES FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒ Change ☐ Addition

NOT A DIRECTOR

TITLE

DP

NAME

KAGAN, H. GEORGE

STREET ADDRESS

75 VALENCIA AVE. #800

CITY - ST - ZIP

CORAL GABLES FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

V

NAME

SILVER, SCOTT H

STREET ADDRESS

75 VALENCIA AVE #800

CITY - ST - ZIP

CORAL GABLES FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change ☐ Addition

DV

TITLE

NOT Brought

STREET ADDRESS

75 VALENCIA AVE. #800

CITY - ST - ZIP

CORAL GABLES FL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☒ Change ☐ Addition

DV

RODRIGUEZ, ROBERT J

75 VALENCIA AVE. #800

CORAL GABLES, FL. 33134

TITLE

LAST 5 YEARS

STREET ADDRESS

75 VALENCIA AVE. #800

CITY - ST - ZIP

CORAL GABLES FL

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

DV

DE LOS SANTOS, Mercedes

75 VALENCIA AVE. #800

CORAL GABLES, FL. 33134

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I agree not to qualify for the exemption provided in Section 607.0505, Florida Statutes, 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 TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-7-95

(305)

446-5229