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APPROVED AND FILED

1995 MAR 17 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 752691 (6)

1. Corporation Name
MILLER GARDENS INC.

Principal Place of Business Mailing Address
C/O THE CONTINENTAL GROUP C/O THE CONTINENTAL GROUP
12079 SW 131 AVENUE 12079 SW 131 AVENUE
MIAMI FL 33186 MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/30/1980 3a. Date of Last Report 02/17/1994
4. FEI Number 59-2194449 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

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
24 Zip Country 29 Zip Country

9. Name and Address of Current Registered Agent
HENRY BECKER + POLIAKOFF
5800 SW 127 AVE #2211 MIAMI FL 33186
6161 BLUE LAGOON DRIVE #350 MIAMI FL 33126

10. Name and Address of New Registered Agent
81 Name BECKER + POLIAKOFF ATT. ROSA DELLA CAMARA
82 Street Address (P.O. Box Number is Not Acceptable) 6161 BLUE LAGOON DRIVE
83 #350
84 City MIAMI, FL FL 85 Zip Code 33126

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 ROSA DELLA CAMARA for BECKER + POLIAKOFF, P.A. DATE 2-15-95

12. OFFICERS AND DIRECTORS
TITLE P Luis Quiroga
NAME HENRY BECKER + POLIAKOFF
STREET ADDRESS 5800 SW 127 AVE #2211 MIAMI FL 33175
CITY-ST-ZIP MIAMI FL
TITLE VP Gloria Gonzalez
NAME JARMAN, MIKE
STREET ADDRESS 5900 SW 127 AVE #2201 MIAMI FL 33183
CITY-ST-ZIP MIAMI FL 33183
TITLE T CAAMANO, SILVIA
NAME
STREET ADDRESS 5800 SW 127 AVE. #2111 MIAMI FL
CITY-ST-ZIP MIAMI FL
TITLE D MORGADO, DORCA MORGADO
NAME
STREET ADDRESS 5700 SW 127 AVE. #1412 MIAMI FL
CITY-ST-ZIP MIAMI FL
TITLE D GARRIGA, CARMEN
NAME
STREET ADDRESS 5900 SW 127 AVE. #3303 MIAMI FL
CITY-ST-ZIP MIAMI FL
TITLE D LAYUNO, CONNIE
NAME
STREET ADDRESS 5900 SW 127 AVE. #3317 MIAMI FL
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Luis Quiroga Presidente Change Addition
1.2 NAME
1.3 STREET ADDRESS 2412 S.W. 124 AVE MIAMI 33175
1.4 CITY-ST-ZIP
2.1 TITLE GIORINA GONZALEZ Vice President Addition
2.2 NAME
2.3 STREET ADDRESS 5900 S.W. 127 AVE # 2201 MIAMI, FL 33183
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE DORCA MORGADO Director Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE 700001435397
5.2 NAME 03/21/95 01/11/95
5.3 STREET ADDRESS ***130.00 ***130.00
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 110.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE [Signature] DATE 1/23/95 220.0054