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Feb 23, 1999 8:00 am  
Secretary of State

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**NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 752691**

1. Corporation Name

**MILLER GARDENS INC.**

Principal Place of Business

C/O THE CONTINENTAL GROUP  
12079 SW 131 AVENUE  
MIAMI FL 33186

Mailing Address

C/O THE CONTINENTAL GROUP  
12079 SW 131 AVENUE  
MIAMI FL 33186



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/30/1980

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

9. Name and Address of Current Registered Agent

**BECKER & POLIAKOFF  
6161 BLUE LAGOON DR.  
STE. #250  
MIAMI FL 33126**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SD** ☒ DELETE  
NAME **FERNANDEZ-SILVA, OLGA**  
STREET ADDRESS **5800 SW 127 AVE #2309**  
CITY-ST-ZIP **MIAMI FL 33196**

TITLE **VPD** ☒ DELETE  
NAME **PEREZ, ENRIQUE**  
STREET ADDRESS **5800 S.W. 127 AVE., APT 2113**  
CITY-ST-ZIP **MIAMI FL**

TITLE **TD** ☐ DELETE  
NAME **GAMES, ALFREDO**  
STREET ADDRESS **5800 S.W. 127 AVE., APT 2104**  
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☒ DELETE  
NAME **GARRIGA, CARMEN**  
STREET ADDRESS **5900 SW 127 AVE. #3303**  
CITY-ST-ZIP **MIAMI FL**

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 **SD** ☐ Change ☒ Addition  
1.2 NAME **Cary Guzman**  
1.3 STREET ADDRESS **5900 SW 127 AVE #3219**  
1.4 CITY-ST-ZIP **MIAMI FL 33196**

2.1 TITLE **PD** ☐ Change ☒ Addition  
2.2 NAME **Miguel I. Aguilera**  
2.3 STREET ADDRESS **5900 SW 127 AVE #1418**  
2.4 CITY-ST-ZIP **MIAMI FL 33196**

3.1 TITLE **D** ☐ Change ☒ Addition  
3.2 NAME **Gloria Poo**  
3.3 STREET ADDRESS **5900 SW 127 AVE #3106**  
3.4 CITY-ST-ZIP **MIAMI FL 33196**

4.1 TITLE **D** ☐ Change ☒ Addition  
4.2 NAME **Jose Perez**  
4.3 STREET ADDRESS **5700 SW 127 AVE #1105**  
4.4 CITY-ST-ZIP **MIAMI FL 33196**

5.1 TITLE **D** ☐ Change ☒ Addition  
5.2 NAME **Jorge Sarasti**  
5.3 STREET ADDRESS **5900 SW 127 AVE #3305**  
5.4 CITY-ST-ZIP **MIAMI FL 33196**

6.1 TITLE **D** ☐ Change ☒ Addition  
6.2 NAME **Luis Quiroga**  
6.3 STREET ADDRESS **3401 SW 124 AVE**  
6.4 CITY-ST-ZIP **MIAMI FL 33125**

14. I hereby 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)