

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Apr 22, 1999 8:00 am**  
**Secretary of State**

04-22-1999 90094 045 \*\*\*150.00

US-1 (06/9)

PROFIT CORPORATION  
 ANNUAL REPORT  
 1999



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

DOCUMENT # **G97934**

1. Corporation Name  
**GEORGE E. MILHET & ASSOCIATES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
 2307 DOUGLAS RD  
 5TH FLOOR  
 MIAMI FL 33145  
 US

Mailing Address  
 2307 DOUGLAS ROAD  
 5TH FLOOR  
 MIAMI FL 33145  
 US

3. Date Incorporated or Qualified  
**04/10/1984**

4. FEI Number  
**59-2429897**

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**ARNAIZ, LIVIA**  
 2307 DOUGLAS RD  
 5TH FLOOR  
 MIAMI FL 33145

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSTD	<input type="checkbox"/> DELETE
NAME	ARNAIZ, LIVIA	
STREET ADDRESS	2307 DOUGLAS ROAD 5TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	EASTON JOE W	
STREET ADDRESS	2307 DOUGLAS ROAD 5TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	<del>VP</del>	<del><input checked="" type="checkbox"/> DELETE</del>
NAME	<del>POLO, RICHARD</del>	
STREET ADDRESS	<del>2307 DOUGLAS ROAD 5TH FLOOR</del>	
CITY-ST-ZIP	<del>MIAMI FL</del>	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MARLER, NICK	
STREET ADDRESS	1000 BAT CREEK RD E.	
CITY-ST-ZIP	VONORD TN	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	PICKERING, DAVE	
STREET ADDRESS	1505 MEADOW CHASE DR	
CITY-ST-ZIP	HERNDON VA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	VP
1.3 STREET ADDRESS	LEAR, CHRISTOPHER
1.4 CITY-ST-ZIP	2307 DOUGLAS ROAD, 5TH FLOOR MIAMI, FL 33145
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 607, 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**

4-20-99 305-447-1344

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CD 0909A-1110R