

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

FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE 04 Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L94801 (2)

1. Corporation Name
MILLAR-FARVIEW CORP.

Principal Place of Business 1555 PALM BEACH LAKES BLVD. STE. 1000 WEST PALM BCH. FL 33401	Mailing Address 1555 PALM BEACH LAKES BLVD. STE. 1000 WEST PALM BCH. FL 33401-2321
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/09/1990	3a. Date of Last Report 04/12/1996
21		26		4. FEI Number 65-0228987	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent DAMON, CONRAD ESQ. 1555 PALM BEACH LAKES BLVD. STE. 1000 WEST PALM BCH. FL 33401				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	85 Zip Code FL

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS ☐ DELETE	1.1 TITLE	DPS ☒ Change ☐ Addition
NAME	SEMPLER MILLAR, ROBERT STEWART	1.2 NAME	Millar, Stewart
STREET ADDRESS	C/O FARVIEW GOLF COURSE, 2419 AVON GENESCO	1.3 STREET ADDRESS	44 Yacht Club Place
CITY - ST - ZIP	AVON NY 14414	1.4 CITY - ST - ZIP	Tequesta, Florida 33469
TITLE	DV ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MILLAR, JAMES	2.2 NAME	
STREET ADDRESS	C/O FARVIEW GOLF COURSE, 2419 AVON GENESCO	2.3 STREET ADDRESS	
CITY - ST - ZIP	AVON NY 14414	2.4 CITY - ST - ZIP	
TITLE	VT ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MACKAIL, RON	3.2 NAME	
STREET ADDRESS	636 US HIGHWAY ONE, STE. 118	3.3 STREET ADDRESS	
CITY - ST - ZIP	N. PALM BEACH FL 33408	3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: Stewart Millar Pres. nr
STEWART MILLAR, President

4/5/97

Daytime Phone #

CR2E034 (9/96)