

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98 \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25)

**NONPROFIT CORPORATION ANNUAL REPORT 1998**



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

**FILED**  
**Oct 08 1998 8:00am**  
**Secretary of State**

**DOCUMENT # N97000001076 (5)**

1. Corporation Name

**BEVERLY AND MARVIN MILLER FOUNDATION, INC.**

Principal Place of Business

Mailing Address

17153 ERICA ROSE COURT  
 BOCA RATON FL 33496

17153 ERICA ROSE COURT  
 BOCA RATON FL 33496

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 25 29 30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	[ ] DELETE
NAME	<b>MILLER, MARVIN</b>	
STREET ADDRESS	<b>17153 ERICA ROSE COURT</b>	
CITY-STATE-ZIP	<b>BOCA RATON FL 33496</b>	
TITLE	<b>D</b>	[ ] DELETE
NAME	<b>MILLER, BEVERLY</b>	
STREET ADDRESS	<b>17153 ERICA ROSE COURT</b>	
CITY-STATE-ZIP	<b>BOCA RATON FL 33496</b>	
TITLE	<b>D</b>	[ ] DELETE
NAME	<b>ALTMANN, LISA</b>	
STREET ADDRESS	<b>3859 NW 53RD STREET</b>	
CITY-STATE-ZIP	<b>BOCA RATON FL 33496</b>	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[ ] Change [ ] Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	[ ] Change [ ] Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	[ ] Change [ ] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	[ ] Change [ ] Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	[ ] Change [ ] Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	[ ] Change [ ] Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Marvin E. Miller* Marvin E. Miller ✓ 9/30/98 561-470-2121  
 SIGNATURE AND TYPE D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



3. Date Incorporated or Qualified

02/25/1997

4. FEI Number

65-0733649

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. Is this nonprofit corporation a homeowners association? [ ] Yes [x] No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [ ] Yes [x] No

10. Name and Address of New Registered Agent

CR2E037 (5/98)