FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 JUN 16 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000008837 (4)

1. Corporation Name
MILLER FLORIDA HOMES, INC.

Principal Place of Business	Mailing Address
750 S.E. 3RD AVE. THIRD FLOOR FORT LAUDERDALE FL 33316	750 S.E. 3RD AVE. THIRD FLOOR FORT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/03/1994
3a. Date of Last Report: 05/01/1994
4. FEI Number: ~~APPLIED FOR~~ 65-0476405 — Applied For / Not Applicable
5. Certificate of Status Desired [X] — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
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	26
22 Suite, Apt #, etc.	27 Suite, Apt #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

JOYCE, KENNETH J
750 S.E. 3RD AVE.
THIRD FLOOR
FORT LAUDERDALE FL 33316

Michael L. Miller
3634 Gammonwood ~~1300 N Federal High Suite 103D~~
Ruskin ~~Boca Raton Fla~~
FL 33573 ~~33432~~

10. Name and Address of New Registered Agent

81 Name: ~~THOMAS R. TATUM, ESQ.~~
82 Street Address (P.O. Box Number is Not Acceptable): ~~BRINKLEY McNERNEY~~
83 ~~200 E. LAS OLAS BLVD. #1800~~
84 City: ~~FORT LAUDERDALE~~ FL 85 Zip Code ~~33301~~

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] 5-11-95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JOYCE, KENNETH J 750 S.E. 3RD AVE, 3RD FLOOR FORT LAUDERDALE FL 33316	[X] Change [ ] Addition DELETE JOYCE, KENNETH J.
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LEWIS, MARCY M 11111 BISCAYNE BLVD. P/H 52 MIAMI FL 33181	[ ] Change [ ] Addition 800001518558 -06/20/95--01137--002 ****200.00 ****200.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MILLER, MICHAEL L 614 SUPERIOR AVE., N.W. CLEVELAND OH 44113	[ ] Change [ ] Addition 800001518558 -06/20/95--01137--003 *****25.00 *****25.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MILLER, MICHAEL 1300 N. FEDERAL HWY 103-D BOCA RATON FL 33432	[X] Change [ ] Addition P+D 800001518558 -06/20/95--01137--004 ******8.75 ******8.75
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MILLER, MICHAEL L 614 SUPERIOR AVE. N.W. CLEVELAND OH 44113	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S LEWIS, MARCY 11111 BISCAYNE BLVD P/H 52 MIAMI FL 33181	[ ] Change [ ] Addition

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 119.07(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] President 1-30-95 407 393 5616
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Michael L. Miller

0224683 CP