

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

**APPROVED
AND
FILED**

1996 JUL 24 PM 12:01

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**

PLEASE CHANGE TO ADDRESS BELOW

2. Principal Place of Business

2a. Mailing Address

21 **3634 Gaviota Dr.**

26 **3634 Gaviota Dr.**

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 **Ruskin, FL**

28 **Ruskin, FL**

24 Zip **33573**

25 Country **U.S.**

29 Zip **33573**

30 Country **U.S.**

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/03/1994

3a. Date of Last Report

06/16/1995

4. FEI Number

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

10. Name and Address of New Registered Agent

**MILLER, MICHAEL L
3634 GAVIOTA DR.
RUSKIN FL 33573**

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 the corporation)

(Date)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	LEWIS, MARCY M	
STREET ADDRESS	11111 BISCAYNE BLVD. P/H 52	
CITY - ST - ZIP	MIAMI FL 33181	
TITLE	D	☐ DELETE
NAME	MILLER, MICHAEL L	
STREET ADDRESS	614 SUPERIOR AVE., N.W.	
CITY - ST - ZIP	CLEVELAND OH 44113	
TITLE	PD	☐ DELETE
NAME	MILLER, MICHAEL	
STREET ADDRESS	1300 N. FEDERAL HWY 103-D	
CITY - ST - ZIP	BOCA RATON FL 33432	
TITLE	V	☐ DELETE
NAME	MILLER, MICHAEL L	
STREET ADDRESS	614 SUPERIOR AVE. N.W.	
CITY - ST - ZIP	CLEVELAND OH 44113	
TITLE	S	☐ DELETE
NAME	LEWIS, MARCY	
STREET ADDRESS	11111 BISCAYNE BLVD P/H 52	
CITY - ST - ZIP	MIAMI FL 33181	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - 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 - ST - ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	3634 Gaviota Dr.
3.4 CITY - ST - ZIP	Ruskin, FL 33573
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

800001903858
-07/25/96--01010--012
******233.75 ****233.75**

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 supplement to 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, as changed, on an attached statement with address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael L. Miller

2/21/96

Date

(813)633-0900

Daytime Phone #

CR2E034 (12/95)