

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000022282 (5)**

1. Corporation Name
MILLER & FORBES, A PROFESSIONAL ASSOCIATION



Principal Place of Business: **319 CLEMATIS ST SUITE 214 THE COMEAU BLDG WEST PALM BEACH FL 33401**
Mailing Address: **319 CLEMATIS ST SUITE 214 THE COMEAU BLDG WEST PALM BEACH FL 33401**

2. Principal Place of Business: **11382 Prosperity Farms Rd Suite 227 Palm Beach Gardens FL 33410**
2a. Mailing Address: **11382 Prosperity Farms Rd Suite 227 Palm Beach FL 33410**

3. Date Incorporated or Qualified: **03/23/1994**
3a. Date of Last Report: **04/25/1995**
4. FEI Number: **65-0502306**
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 has liability for intangible tax under s 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**MILLER, MORRIS G
319 CLEMATIS ST
SUITE 214 THE COMEAU BLDG
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): **11382 Prosperity Farms Road**
83 **Suite 227**
84 City: **Palm Beach Gardens** FL 85 Zip Code: **33410**

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		DELETED
TITLE	D MILLER, MORRIS G	<input type="checkbox"/>
NAME	MILLER, MORRIS G	
STREET ADDRESS	319 CLEMATIS ST SUITE 214 WEST PALM BEACH FL 33401	
CITY - ST - ZIP	WEST PALM BEACH FL 33401	
TITLE	D FORBES, PHILIP H	<input type="checkbox"/>
NAME	FORBES, PHILIP H	
STREET ADDRESS	6405 WOOD LAKE RD JUPITER FL 33458	
CITY - ST - ZIP	JUPITER FL 33458	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS	11382 Prosperity Farms Road, Suite 227		
1.4 CITY - ST - ZIP	Palm Beach Gardens, FL 33410		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS	11382 Prosperity Farms Road, Suite 227		
2.4 CITY - ST - ZIP	Palm Beach Gardens, FL 33410		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

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: Morris G Miller, Director Date: April 8, 1996 Daytime Phone #: 407-625-1600

CR2E034 (12/95)