FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 Mar 14 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # P96000015408 (3) C A MILLER DESIGNS, INC. Principal Place of Business Mailing Address 2838 89TH AVENUE EAST 2838 89TH AVENUE EAST PARRISH FL 34218-8326 PARRISH FL 34219 3. Date Incorporated or Qualified 3a. Date of Last Report 02/15/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable Sulte, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 30 Florida Statutes Yes No 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLER, CARL 2838 89TH AVENUE EAST Street Address (P.O. Box Number is Not Acceptable) PARRISH FL 34219 83 84 City Zip Code Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statules, 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, typed or printed name of registern diagons and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.11016 MILLER, J. 1.2 NAME NAME 2838 89TH AVENUE EAST STREET ADDRESS 1.3 STREET ADDRESS PARRISH FL 34219 City-St-ZIP 14 CITY - ST - 7IP Addition Change TITLE PRESIDENT 2.1 TH LF CARL MILLER 2838 897H AVE EAST NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS PARISH, FL 34249 CITY-ST-ZIP 2 4 CITY - \$1-ZIP Change Addition TITLE 3 1 11111 NAME 3.2 NAM6 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - 21P DELETE 4.1 TITLE Change Add/tion NAME 4 2 NAME STREET ADDRESS 4.3 STREEL ADDRESS CITY - ST - ZIP 4.4 CHIY-SI-7IP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE TITLE Change Addition 61 IIILE 6.2 NAME

6.3 STREET ADDRESS

64 CHY-ST-ZIE 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 eath; that lam an officer or director of the corporation or the receiver or trusted 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:

STREET ADDRESS

CITY-ST-ZIP