SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Jul 30 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name P97000068878 (2) LISA MILLER, P.A. Mailing Address Principal Place of Business 20818 BISCAYNE BLVD. 20616 BISCAYNE BLVD. **AVENTURA FL 33180 AVENTURA FL 33180** DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/08/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Kidded to Fees 28 Zip Country Country Zip 8. This corporation owes or has paid the current year I<u>nta</u>ngible 24 30 Personal Property Tax due June 30. **W** Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MILLER, USA LISA MILLER P.A. Street Address (P.O. Box Number is Not Acceptable) 20616 BISCAYNE BLVD. 83 **AVENTURA FL 33180** 84 City 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 little if applicable (NOTE: Registered Agent signature required when reinstating) (2/38)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PTSD 1.1 TITLE TITLE __ DELETE CR2E034 MILLER, LISA NAME 1.2 NAME 20616 BISCAYNE BLVD. STREET ADDRESS 1.3 STREET ADDRESS **AVENTURA FL 33180** 1.4 CITY-ST-ZIP CITY-ST-ZIP 21 TITLE TITLE DELETE Change Addition NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP 31 TITLE TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CHTY-ST-ZIP 4.1 TITLE TITLE DELETE Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE 8000026042¹6*** 5.2 NAME NAME -07/31/98--01071--**0**06 ***150.00 STREET ADORESS 5.3 STREET ADORESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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), Floride 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 on an attachment with an address.

SIGNATURE:

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP



20616 Biscayne Boulevard Aventura, Florida 33180 (305) 932-3233 Fax (305) 932-7414 **LISA MILLER**

Paged

June 30, 1998

To whom it may concern:

I just received the 1998 Profit Corporation Annual Report 2nd Notice in the mail today. I had never received the first notice. I called the number on the 2nd notice and was told to enclose this letter of explanation and a check for \$150.00.

Thank you,

Lisá Miller∕