

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000059582

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: MILLER'S LANAI AND PATIO FURNITURE, INC.

Current Principal Place of Business:

4830 US HWY 92
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

4830 US HWY 92
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3586333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHARLES B
2525 KOKOMO ROAD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, CHARLES B
Address: 2525 KOKOMO ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: VD () Delete
Name: MILLER, CRAIG R
Address: 205 CAROLINA AVE S
City-St-Zip: LAKE ALFRED, FL 33850

Title: STD () Delete
Name: MILLER, ELIZABETH A
Address: 2525 KIKOMO ROAD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MILLER, ELIZABETH A
Address: 2525 KOKOMO ROAD
City-St-Zip: HAINES CITY, FL 33844

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH A. MILLER

STD

04/26/2002

Electronic Signature of Signing Officer or Director

Date