2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # 197739** 04-14-2005 90093 014 ***158.75 1. Entity Name MILLER BEARINGS, INC. Principal Place of Business Mailing Address 17 S. WESTMORELAND DRIVE 17 S. WESTMORELAND DRIVE ORLANDO, FL 32805 ORLANDO, FL 32805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04062005 Chg-P Applied For City & State City & State 4. FEI Number 59-0788465 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ETHERIDGE, EDNA R Street Address (P.O. Box Number is Not Acceptable) 803 LAKE ADAIR BL N ORLANDO, FL 32804 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDST Change ☐ Addition TITLE TITLE ☐ Delete FABER, CRAIG O NAME STREET ADDRESS 2211 CROSS LAKE ROAD STREET ADDRESS CITY-ST-ZIP BELLE ISLE, FL 32809 CITY-ST-ZIP ☐ Addition ☐ Chance ☐ Delete TITLE TITLE SUAZO, BEN NAME NAME STREET ADDRESS 7553 WOODBRIAR CT STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE K) Chance TITLE Delete BROCATO, RAYMOND NAME NAME 13618 Fox Glove St. STREET ADDRESS 932 COOL SPRINGS CIR. STREET ADDRESS Winter Garden, Fl 34787 CITY-ST-ZIP CITY-ST-ZIP OCOEE, FL 34761 Addition Change TITLE ☐ Delete TITLE SEARS, LYNNE E NAME NAME 1201 Stetson St. Orlando, F1 32804 STREET ADDRESS P.O. BOX 394 STREET ADDRESS CITY - ST - ZIP PLYMOUTH, FL 32768 CITY-ST-7IP Addition Delete TITLE ☐ Change TITLE ETHERIDGE, EDNA R NAME 803 LAKE ADAIR BLVD. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE JOHNSON, KEITH D NAME NAME 4209 BROOKE DR. STREET ADDRESS STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if

PRESIDENT

FILED

ATTACHMENT



2005 Uniform Business Report (UBR) Miller Bearings, Inc. Document #197739

Additional Officer and Director

Title:

D

Name:

Schumacher, Glen A.

Street Address:

4591 South Hampton Dr.

City-ST-Zip:

Orlando, Fl 32812-5936

Title:

CĐ

Name:

Anderson, Richard B.

Street Address:

1273 Sara Court

City-ST-Zip:

Winter Park, Fl 32789

Title:

D

Name:

Matthews, Owen

Street Address:

2034 Cove Trail

City-ST-Zip:

Winter Park, Fl 32789