

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 209618 (8)

1. Corporation Name

THE MILLER COMPANY, INC.



Principal Place of Business

2601 BISCAYNE BLVD.
POST OFFICE BOX 370308
MIAMI FL 33137

Mailing Address

2601 BISCAYNE BLVD.
POST OFFICE BOX 370308
MIAMI FL 33137

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
02/05/1958

3a. Date of Last Report
05/01/1995

4. FEI Number
59-0821064

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CAIRNS, TERRANCE V.
2601 BISCAYNE BLVD
MIAMI FL 33137

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 of Registered Agent or Director or Officer

DATE

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	MILLER, IRVING E	2601 BISCAYNE BLVD.	MIAMI FL	☐
DVS	GOLDSTEIN, MICHELLE	2601 BISCAYNE BLVD.	MIAMI FL	☐
				☐
				☐
				☐
				☐
				☐

13.

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☒ Addition
Y	ROGER MILLER	2601 BISCAYNE BLVD	MIAMI, FL	☐
				☐
				☐
				☐
				☐
				☐
				☐

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***200.00

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 305576-6322