

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 246957 (5)

1. Corporation Name
MILLER ENTERPRISES, INC.



Principal Place of Business: 331 CENTRAL AVENUE CRESCENT CITY FL 32112-9699
Mailing Address: 331 CENTRAL AVENUE CRESCENT CITY FL 32112-9699

3. Date Incorporated or Qualified: 04/27/1961
3a. Date of Last Report: 01/31/1995
4. FEI Number: 59-0931983
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

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
25. Country
26. Mailing Address
27. Suite, Apt. #, etc.
28. City & State
29. Zip
30. Country

9. Name and Address of Current Registered Agent
**MILLER, THOMAS A
1133 SPRING STREET
#301
CRESCENT CITY FL 32112 WELAKA, FL 32193**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: _____ DATE: _____
(Signature types for printed name of registered agent and for if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MILLER, THOMAS	1.2 NAME	
STREET ADDRESS	1133 SPRING STREET, 301	1.3 STREET ADDRESS	
CITY-ST-ZIP	WELAKA FL 32193	1.4 CITY-ST-ZIP	32193
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MILLER, JOSEPH E	2.2 NAME	
STREET ADDRESS	107 BREEZY PT. LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CRESCENT CITY, FL 00000-32112	2.4 CITY-ST-ZIP	32112
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BALDWIN, JOHN	3.2 NAME	
STREET ADDRESS	7315 N HENDRICKS	3.3 STREET ADDRESS	
CITY-ST-ZIP	HUTHINSON KS 67502	3.4 CITY-ST-ZIP	67502
TITLE	D	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARSH, C. ALAN	4.2 NAME	
STREET ADDRESS	8802 SPINNAKER CT. 9800 Crosspoint Blvd.	4.3 STREET ADDRESS	9800 Crosspoint Blvd.
CITY-ST-ZIP	INDIANAPOLIS IN 46256	4.4 CITY-ST-ZIP	Indianapolis, IN 46256
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HIGGINS, FRED	5.2 NAME	
STREET ADDRESS	958 COLLETT AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOWLING GREEN KY 42102	5.4 CITY-ST-ZIP	42102
TITLE	CD	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MILLER, GEO C JR	6.2 NAME	
STREET ADDRESS	100 LAKESHORE DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CRESCENT CITY, FL 00000-32112	6.4 CITY-ST-ZIP	32112

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 oath, that I am an officer or director of the corporation or the registered 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, or on an attachment with my address.

SIGNATURE: *[Signature]* 2/14/96 698-3200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)