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FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/27/1961

4. FEI Number
59-0931983

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, THOMAS A
1133 SPRING STREET
#301
WELAKA FL 32193

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MILLER, THOMAS
STREET ADDRESS 1133 SPRING STREET, 301
CITY-ST-ZIP WELAKA FL

☐ DELETE

TITLE SD
NAME MILLER, JOSEPH E
STREET ADDRESS 107 BREEZY PT. LANE
CITY-ST-ZIP CRESCENT CITY, FL 00000

☐ DELETE

TITLE D
NAME BALDWIN, JOHN
STREET ADDRESS 7315 N HENDRICKS
CITY-ST-ZIP HUTCHINSON KS

☐ DELETE

TITLE D
NAME MARSH, C. ALAN
STREET ADDRESS 9800 CROSSPOINT BLVD
CITY-ST-ZIP INDIANAPOLIS IN

☐ DELETE

TITLE D
NAME HIGGINS, FRED
STREET ADDRESS 958 COLLETT AVENUE
CITY-ST-ZIP BOWLING GREEN KY

☒ DELETE

TITLE CD
NAME MILLER, GEO C JR
STREET ADDRESS 100 LAKESHORE DR.
CITY-ST-ZIP CRESCENT CITY, FL 00000

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 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, or on an attachment with an address.

CP2E034 (10/97)



1-1-98 04-100 2272