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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 264850

(9)

1. Corporation Name

REPUBLIC GAS AND UTILITIES CORP

Principal Place of Business

2828 NW 17TH AVE
MIAMI 33142

Mailing Address

2828 NW 17TH AVE
MIAMI 33142-6630

3. Date Incorporated or Qualified
11/28/1962

3a. Date of Last Report
03/26/1996

4. FEI Number
59-1004691

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

ROSEN, ARNOLD P.
2828 NW 17TH AVE
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name: JEFFREY MILLER
82 Street Address (P.O. Box Number is Not Acceptable): 2828 NW 17 AVE.
83
84 City: MIAMI, FL 85 Zip Code: 33142

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

JEFFREY MILLER, President

04-10-97

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

(NOTE: Registered Agent signs or resigns when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	ROSEN, MURIEL S	2828 NW 17TH AVE	MIAMI, FL 00000	☒
VST	ROSEN, ARNOLD P	2828 NW 17TH AVE	MIAMI, FL 00000	☒
D	MILLER, SUSAN	2828 NW 17TH AVE	MIAMI, FL 00000	☒
PD	MILLER, LEONARD	2828 NW 17TH AVE	MIAMI, FL 00000	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
President	JEFFREY S. MILLER	55 E. SAN MARINO	MIAMI BEACH, FL 33139	☐	☒
VICE - President	JOE R. RODRIGUEZ	15040 SW 148 St.	MIAMI, FL 33196	☐	☒
Director	STUART MILLER	2828 NW 17 AVE.	MIAMI, FL 33142	☐	☒
Director	LEONARD MILLER	2828 NW 17 AVE	MIAMI, FL 33142	☒	☐
Director	STEVE SAIONTZ	2828 NW 17 AVE	MIAMI, FL 33142	☐	☒
				☐	☐

14. I do 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)