

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 3:14

DOCUMENT # 277089 (9)
1. Corporation Name:
SHAHER AND MILLER INC.

Principal Place of Business: **6855 S.W. 81ST STREET MIAMI FL 33143**
Mailing Address: **6855 S.W. 81ST STREET MIAMI FL 33143**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **04/01/1964** 3a. Date of Last Report: **01/25/1994**
4. FEI Number: **59-1033742** 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** 2a. Mailing Address: **26**
Suite, Apt. #, etc.: **22** Suite, Apt. #, etc.: **27**
City & State: **23** City & State: **28**
Zip: **24** Country: **25** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent
SHAHER, RONALD C.
6855 S.W. 81ST STREET
MIAMI FL 33143

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 607.1508, 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: _____ (NOTE: Registered Agent signature required when registering) _____ DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	SHAHER, RONALD C
STREET ADDRESS	6500 CELLINI STREET
CITY- ST- ZIP	CORAL GABLES FL
TITLE	V
NAME	SHAHER, RONALD JR.
STREET ADDRESS	9201 SW 68 AVENUE
CITY- ST- ZIP	MIAMI FL
TITLE	S
NAME	WALKER, JOANN
STREET ADDRESS	15400 SW 85 TERRACE
CITY- ST- ZIP	MIAMI FL
TITLE	D
NAME	SHAHER, ELIZABETH D
STREET ADDRESS	6500 CELLINI STREET
CITY- ST- ZIP	CORAL GABLES FL
TITLE	_____
NAME	_____
STREET ADDRESS	_____
CITY- ST- ZIP	_____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	_____
1.3 STREET ADDRESS	_____
1.4 CITY- ST- ZIP	_____
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	_____
2.3 STREET ADDRESS	_____
2.4 CITY- ST- ZIP	_____
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	_____
3.3 STREET ADDRESS	_____
3.4 CITY- ST- ZIP	_____
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	_____
4.3 STREET ADDRESS	_____
4.4 CITY- ST- ZIP	_____
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	_____
5.3 STREET ADDRESS	_____
5.4 CITY- ST- ZIP	_____
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	_____
6.3 STREET ADDRESS	_____
6.4 CITY- ST- ZIP	_____

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 11B.07(3)(b), 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.

SIGNATURE: Joann Walker 1/19/95 305-669-8876
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime/Evening #