

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Worham
Secretary of State
1725 Bayshore Drive, Suite 400
Tallahassee, Florida 32304

**APPROVED
AND
FILED**

55 MAY -1 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 346465 (8)

H. MILLER AND SONS, INC.

Principal Place of Business

700 NW 107 AVE
MIAMI FL 33172

Mailing Address

700 NW 107 AVE
MIAMI FL 33172

DATE FILED WITH THIS SPACE

3. Date of Incorporation or Qualification **05/19/1969** 3a. Date of Last Report **05/01/1994**

4. FIC Number **59-0947279** Applied For ☐ Not Applicable ☒

5. Certificate of Status Due Date ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has submitted for information tax under 26 USC 6032(b) Florida Statutes ☒ Yes ☐ No

2. Name of Corporation

21. State of Incorporation

22. City & State

23. City & State

24. City & State

2a. Mailing Address

26. State of Incorporation

27. City & State

28. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

**WATSKY, MORRIS J. ESQ.
700 NW 107TH AVENUE
4TH FLOOR
MIAMI FL 33172**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of the laws of Florida and 26 USC 6032(b) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent to that of 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 understand the obligation of Section 6032(b) Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

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12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS, DIRECTORS AND EMPLOYEES IN FL

TYPE	NAME	STREET ADDRESS	CITY & STATE
CD	MILLER, LEONARD	700 NW 107 AVE MIAMI FL	
AS	WATSKY, MORRIS J.	700 NW 107 AVE MIAMI FL	
VD	BOLOTIN, IRVING	700 NW 107 AVE MIAMI FL	
VD	PEKOR, ALLAN J	700 NW 107 AVE MIAMI FL	
AS	SANTAELLA, GRACE	700 NW 107 AVE MIAMI FL	
SD	COLE, ROBERT B	700 NW 107 AVE MIAMI FL	

TYPE	NAME	STREET ADDRESS	CITY & STATE

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in law from the filing of this report. I further certify that this information is located in the public domain and is not confidential information and is not otherwise exempt from public release under the provisions of the Freedom of Information Act, 5 U.S.C. 552, and that my name appears on the filing of this report in accordance with the law.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Grace Santaella
Grace Santaella

4/14/95

(305)
229-6400