

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90134 004 ***150.00

DOCUMENT # 346465

1. Entity Name

H. MILLER AND SONS, INC.

Principal Place of Business

Mailing Address

**760 NW 107 AVENUE
 STE 300
 MIAMI FL 33172**

**760 NW 107 AVENUE
 STE 300
 MIAMI FL 33172-3157**

726248



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0947279

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

**RUBIN, SHELLY
 760 NW 107TH AVE
 STE 300
 MIAMI FL 33172**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	MILLER, LEONARD	
STREET ADDRESS	700 NW 107 AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	DC	☐ Delete
NAME	MILLER, STUART A.	
STREET ADDRESS	700 NW 107 AVE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	V	☐ Delete
NAME	RUBIN, SHELLY	
STREET ADDRESS	760 NW 107TH AVE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	T	☐ Delete
NAME	JORDAN, MARGARET	
STREET ADDRESS	760 NW 107TH AVE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	AS	☐ Delete
NAME	ARNETT, PETA GAY	
STREET ADDRESS	760 NW 107TH AVE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	P	☐ Delete
NAME	KRASNOFF, JEFFREY P.	
STREET ADDRESS	760 NW 107TH AVE	
CITY-ST-ZIP	MIAMI FL 33172	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SEE ATTACHED OFFICER LISTING

CR2E034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

ARTHUR J. Lieberman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/00
 Date

305/485-2000
 Daytime Phone #

34465

726248

LIST OF OFFICERS

Stuart Miller	-	Chairman of the Board
Jeffrey P. Krasnoff	-	President
Steven J. Saiontz	-	Chief Executive Officer
Shelly L. Rubin	-	Vice President - Finance
David O. Team	-	Vice President
Daniel C. Grable	-	Vice President
Christopher J. Martin	-	Vice President
Margaret Jordan	-	Secretary/Treasurer
Steve N. Bjerke	-	Controller
Arthur Lieberman	-	Assistant Controller
Susan Chapman	-	Assistant Secretary
Peta-Gay Arnett	-	Assistant Secretary