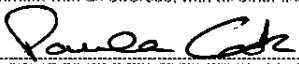


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90027 049 ***150.00

DOCUMENT # 346465 1. Entity Name H. MILLER AND SONS, INC.					
Principal Place of Business 1601 WASHINGTON AVE. SUITE 800 STE 300 MIAMI BEACH, FL 33139			Mailing Address 1601 WASHINGTON AVE. SUITE 800 STE 300 MIAMI BEACH, FL 33139		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-0947279	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
5. Name and Address of Current Registered Agent RUBIN, SHELLY 1601 WASHINGTON AVE. SUITE 800 STE 300 MIAMI BEACH, FL 33139			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MILLER, STUART A. 700 NW 107 AVE. STE 400 MIAMI, FL 33172	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUBIN, SHELLY 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JORDAN, MARGARET 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Sherman, Michael J. 1601 Washington Ave. Suite 800 Miami Beach, FL 33139 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC LIEBERMAN, ARTHUR J 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KRASNOFF, JEFFREY P. 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC Cook, Paula J. 1601 Washington Ave. Suite 800 Miami Beach, FL 33139 ☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Paula J. Cook		4/2/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		(305) 695-5500	

Attachment
H. Miller & Sons, Inc.

Directors as of Wednesday, March 31, 2004

346465

	<i>Name</i>	<i>Business Address</i>	<i>Dates</i>
Director	Jeffrey P. Krasnoff	President / CEO LNR Property Corporation 1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA	
Director	Stuart A. Miller	Director Lennar Corporation 700 NW 107th Avenue Miami, Florida 33172 USA	
Director	Steven J. Saiontz	Chairman Union Bank of Florida 848 Brickell Avenue Suite 100 Miami, Florida 33131 USA	

[A] indicates an Associate Director

Attachment

H. Miller & Sons, Inc.

Officers as of Wednesday, March 31, 2004

346465

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Zena M. Dickstein	Secretary	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Michael J. Sherman	Treasurer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Steven N. Bjerke	Assistant Secretary	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Steven N. Bjerke	Controller	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Mark T. Briggs	Vice President	101 Marietta Street Suite 3600 Atlanta, Georgia 30303 USA
Susan K. Chapman	Assistant Secretary	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
Paula J. Cook	Assistant Controller	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Zena M. Dickstein	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Daniel C. Grable	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA
Jeffrey P. Krasnoff	Chief Executive Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA

Attachment
H. Miller & Sons, Inc.

Officers as of Wednesday, March 31, 2004

346465

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Jeffrey P. Krasnoff	President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Arthur Lieberman	Assistant Controller	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Christopher J. Martin	Assistant Secretary	4350 Von Karman Avenue Newport Beach, California 92660 USA
Stuart A. Miller	Chairman of the Board	700 NW 107th Avenue Miami, Florida 33172 USA
Tammy L. Roberts	Assistant Secretary	101 Marietta Street Suite 3600 Atlanta, Georgia 30303 USA
Shelly Rubin	Vice President - Finance	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Ronald E. Schrager	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
David O. Team	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA
Ronald E. Schrager	Chief Operating Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA