

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

05 MAY -1 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 507408 (3)

To: Corporation Name

H. MILLER & SONS OF FLORIDA, INC.

Principal Place of Business

**700 NW 107 AVE
MIAMI FL 33172**

Mailing Address

**700 NW 107 AVE
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE

3. Date Incorporation/Qualification 07/19/1976	3a. Date of Last Report 05/01/1994
4. FEI Number 59-1678774	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 elected for intangible tax under S. 190.012, Florida Statutes. ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. # etc.	26. Suite, Apt. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. City	29. City
25. State	30. State

9. Name and Address of Current Registered Agent

**WATSKY, MORRIS J. ESQ.
700 NW 107TH AVE. 4TH FL
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. State	85. Zip Code
FL	

11. Pursuant to the provisions of Sections 607.01(2) 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 607.01(2), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Agent-in-Charge of the Corporation)

(Signature of Registered Agent or Agent-in-Charge of the Corporation)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1	SD NAME: COLE, ROBERT STREET ADDRESS: 700 NW 107 AVE CITY, ST, ZIP: MIAMI FL	13.1	1.1 TITLE ☐ Change ☐ Addition
12.2	VD NAME: PEKOR, ALLAN J STREET ADDRESS: 700 NW 107 AVE CITY, ST, ZIP: MIAMI FL	13.2	2.1 NAME ☐ Change ☐ Addition
12.3	DC NAME: MILLER, LEONARD STREET ADDRESS: 700 NW 107 AVE CITY, ST, ZIP: MIAMI FL	13.3	3.1 NAME ☐ Change ☐ Addition
12.4	V NAME: KRONICK, SHERMAN J. STREET ADDRESS: 700 NW 107 AVE CITY, ST, ZIP: MIAMI FL	13.4	4.1 NAME ☐ Change ☐ Addition
12.5	VD NAME: BOLOTIN, IRVING STREET ADDRESS: 700 NW 107 AVE CITY, ST, ZIP: MIAMI FL	13.5	5.1 NAME ☐ Change ☐ Addition
12.6	AS NAME: SANTAELLA, GRACE STREET ADDRESS: 700 NW 107 AVE CITY, ST, ZIP: MIAMI FL	13.6	6.1 NAME ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is substantially true and correct, and that the information indicated on this statement is not supplemented, amended, or changed, 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 holder of the highest authorized position on this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this filing. I have not been changed, or can be affected, by any other action.

SIGNATURE:

Grace Santaella
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Grace Santaella

4/14/95

(305)
229-6400