2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # 507408** 1. Entity Name H. MILLER & SONS OF FLORIDA, INC. 05-03-2001 90089 048 ***150.00 Principal Place of Business Mailing Address 760 NW 107 AVE., STE 300 760 NW 107 AVE., STE 300 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1678774 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN. SHELLY Street Address (P.O. Box Number is Not Acceptable) 760 NW 107 AVE., STE 300 **MIAMI FL 33172** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE MILLER, STUART A. NAME NAME STREET ADDRESS 700 NW 107TH AVE., STE 314 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33172 ☐ Change ☐ Addition ☐ Delete TITLE KRASNOFF, JEFFREY P NAME NAME STREET ADDRESS 760 NW 107 AVE., STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33172** ☐ Addition ☐ Change TITLE ☐ Delete NAME MILLER, LEONARD NAME STREET ADDRESS STREET ADDRESS 700 NW 107 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME RUBIN, SHELLY STREET ADDRESS STREET ADDRESS 760 NW 107 AVE., STE 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition ☐ Delete TITLE TITLE JORDAN, MARGARET NAME NAME STREET ADDRESS 760 NW 107 AVE., STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33172 & Lieberman, Arthur J. Addition

MIAMI FL 33172 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AS

ARNETT, PETA GAY

760 NW 107 AVE., STE 300

TITLE NAME

STREET ADDRESS

Arthur J. Lieberman

760 NW 107 Ave., Suite 300

Miami, FL 33172

Chance