## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90237 002 \*\*\*150.00 **DOCUMENT # 507408** H. MILLER & SONS OF FLORIDA, INC. 14008633 Principal Place of Business Mailing Address 1601 WASHINGTON AVE 1601 WASHINGTON AVE SUITE 800 SUITE 800 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1678774 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Zena Dickstein RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 1601 WASHINGTON AVE SUITE 800 MIAMI BEACH, FL 33139 City 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 he obligations of register gd aggnt, etsten Zena Dickstein Vice President ure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC ☐ Delete TITLE TITLE Change ☐ Addition Jeffrey P. Krasnoff NAME MILLER, STUART A. NAME 1601 Washington Ave., #800 700 NW 107TH AVE., STE 400 STREET ADDRESS STREET ADDRESS Miami Beach, FL 33139 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KRASNOFF, JEFFREY P NAME NAME STREET ADDRESS 1601 WASHINGTON AVE., SUITE 800 STREET ADDRESS CITY-SI-7IP MIAMI BEACH, FL 33139 CITY-ST-7IP ☐ Delete TITLE Change TITLE ☐ Addition RUBIN, SHELLY NAME Steven N. Bjerke STREET ADDRESS 1601 WASHINGTON AVE., SUITE 800 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Delete TITLE Change Addition Margaret A. Jordan SHEMAN, MICHAEL J NAME NAME STREET ADDRESS 1601 WASHINGTON AVE., SUITE 800 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Defete TITLE TITLE Change ☐ Addition LIEBERMAN, ARTHUR J NAME 1601 WASHINGTON AVE., SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOK, PAULA J HAME NAME 1601 WASHINGTON AVE, SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-7/P MIAMI BEACH, FL 33139 CITY-ST-ZIP 12. 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 eath; 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

Paula J. Cook

**FILED**