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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 601552 (3)

1. Corporation Name
MILLER, KAGAN, RODRIGUEZ AND SILVER, P.A.

Principal Place of Business
75 VALENCIA AVENUE
SUITE 800
CORAL GABLES FL 33134

Mailing Address
75 VALENCIA AVENUE
SUITE 800
CORAL GABLES FL 33134-6135



3. Date Incorporated or Qualified 10/15/1969
3a. Date of Last Report 06/24/1996

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 Zip Country 29 Zip Country

4. FEI Number 59-1271982
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 liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAGAN, H. GEORGE
75 VALENCIA AVE
SUITE 800
CORAL GABLES FL 33134

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☒ DELETE
NAME MILLER, H. JACK
STREET ADDRESS 75 VALENCIA AVE. #800
CITY - ST - ZIP CORAL GABLES FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE DP ☐ DELETE
NAME KAGAN, H. GEORGE
STREET ADDRESS 75 VALENCIA AVE. #800
CITY - ST - ZIP CORAL GABLES FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE DV ☐ DELETE
NAME SILVER, SCOTT H
STREET ADDRESS 75 VALENCIA AVE #800
CITY - ST - ZIP CORAL GABLES FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE DV ☐ DELETE
NAME RODRIGUEZ, ROBERT J
STREET ADDRESS 75 VALENCIA AVE. #800
CITY - ST - ZIP CORAL GABLES FL

4.1 TITLE DV T ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE DV ☐ DELETE
NAME SORENSON, MAURA B
STREET ADDRESS 75 VALENCIA AVE #800
CITY - ST - ZIP CORAL GABLES FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE DV ☐ DELETE
NAME PAUL, HERMAN
STREET ADDRESS 75 VALENCIA AVE #800
CITY - ST - ZIP CORAL GABLES FL

6.1 TITLE DV S ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 and data on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert J Rodriguez DVT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-10-97 446-5288

CR2E034 (9/96)