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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Mar 26 1997 8:00am

Secretary of State

3/18/97 941-465-1234

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 615087

(4)

STEPHEN L. MILLER REALTY CORP.

Principal Place of Business Mailing Address 2203 U S 27 NORTH 2203 U S 27 NORTH LAKE PLACID FL 33852-6023 LAKE PLACID FL 33852 3. Date Incorporated or Qualified 3a. Date of Last Report 03/23/1979 03/11/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-1945500 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 25 30 Florida Statutes 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MILLER. STEPHEN L MILLER, STEPHEN L.
Street Address (P.O. Box Number is Not Acceptable) 1135 PEACHTREE DR. 82 2203 U. S. 27 North LAKE PLACID FL 33852 83 84 City Zip Code 33852 Lake Placid 11. Pursual: 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. Fam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (Note: Address change only) S:GNATURE (NOTE: Registered Agent signature required when reinstating) Support restly, consulprotect rounie of repercises agree took obert apple after ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change ___ Addition DELETE **PST** 1.1 Title F THEF MILLER, STEPHEN L 1.2 NAME NASH 1135 PEACHTREE DR. 1.3 STREET ADDRESS STREET ADORESS LAKE PLACID FL 1.4 CITY - ST - ZIP 001Y-51-20 Change Addit-on DELETE 21 TITLE THUE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST - ZIP 09.Y-51-7.P DELETE Change Addition 311001 Hit 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CHY-ST-7IP CHV ST 76 Change Addition DELETE Hit 4.1 TITLE 4. 2 NAME NAM 4.3 STREET ADORESS SIRELL ADDRESS 4.4 CHTY - ST - ZIP OH: 51-78 Change Addition DELETE 5.1 THLE THE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-7IP CHY-ST ZIE Change ___ Addition DELETE 311 E 61 THEE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP

14. If 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 indicated 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 are an officer or director of the composition or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name