

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 30 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 649390 (2)
1. Corporation Name
BRAD MILLER PHOTOGRAPHY, INC.



Principal Place of Business 9401 SW 81ST COURT MIAMI FL 33156 US	Mailing Address 9401 SW 81ST COURT MIAMI FL 33156-1953 US
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3. Date Incorporated or Qualified 12/26/1979	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 5950 S.W. 128 STREET Suite, Apt. #, etc.	2a. Mailing Address 26 5950 S.W. 128 STREET Suite, Apt. #, etc.
22 City & State 23 MIAMI FL Zip Country 24 33156-7129 US	27 City & State 28 MIAMI FL Zip Country 29 33156-7129 30 US

4. FEI Number 59-2055680	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**MILLER, BRADLEY R.
9401 SW 81ST COURT
MIAMI FL 33156**

10. Name and Address of New Registered Agent

81 Name MILLER, BRADLEY R.
82 Street Address (P.O. Box Number is Not Acceptable) 5950 S.W. 128 STREET
83
84 City MIAMI
85 Zip Code FL 33156-7129

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PV	<input type="checkbox"/> DELETE
NAME	MILLER, BRADLEY R.	
STREET ADDRESS	9401 SW 81ST COURT	
CITY-ST-ZIP	MIAMI FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	MILLER, CHERYL ANNE	
STREET ADDRESS	9401 SW 81ST COURT	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MILLER, BRADLEY R.	
1.3 STREET ADDRESS	5950 S.W. 128 STREET	
1.4 CITY-ST-ZIP	MIAMI, FL 33156-7129	
2.1 TITLE	ST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MILLER, CHERYL ANNE	
2.3 STREET ADDRESS	5950 S.W. 128 STREET	
2.4 CITY-ST-ZIP	MIAMI, FL 33156-7129	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 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: **BRADLEY R. MILLER** DATE: **4-22-97** DAYTIME PHONE: **305-666-1617**

CP2E034 (9/96)