FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS F69975 (3)**DOCUMENT #** MIELE BROTHERS, INC. Principal Place of Business Mailing Address 2421 S.W. 127TH AVENUE 2421 S.W. 127TH AVENUE DAVIE FL 33325 DAVIE FL 33325 US US 3. Date Incorporated or Qualified 3a. Date of Last Report 03/08/1982 04/19/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2228449 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζiρ Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Yes No Flooda Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MIELE, VERONICA Street Address (P.O. Box Number is Not Acceptable) 82 2421 SW 127TH AVENUE **DAVIE 33325** 83 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statument for the purpose of changing its registered office or registered agent, or both, in the State of Forcia. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Forcia Statutes. eron com Mielo SIGNATURE thrafts. Real stored Agent signature record ACL Cartie, of regulared agent for into a fixed agents the CR2E034 (12/95) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1 1 TITLE ☐ Change ☐ Addition MIELE, VERONICA NAME 1.2 NAME 2421 S.W. 127TH AVENUE STREET ADDRESS 13 STREET ADDRESS DAVIE FL CITY-ST-ZIP 1.4 (01Y - ST - ZIP DELETE TITLE 2.1 ULE ☐ Change Addition Addition NAME 2.2 NAME STHEET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 C(TY+ST+Z)P DFLEIL TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CI*Y-S1-7IP 3.4 C-TY - ST - 7(F TITLE DELF1E 4 1 1:TLF Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CiTY - ST - ZiF TIFLE DELETE 5 1 THILE Change Add.tion 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - ZIP 5 4 CITY - ST - ZIP TITLE □ DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 eath; that I am an office) 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 places 13 if changed, or on an attachment will an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/2/6 Care

473-6295,