FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # F74547** 1. Entity Name MILLER MILLS, INC. 4-10-2001 90121 032 ***150.00 Principal Place of Business Mailing Address 541 N.E. 6TH AVE. 541 N.E. 6TH AVE. DELRAY BCH. FL 33483-9437 DELRAY BCH. FL 33483-9437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1061381 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, MARVIN W. Street Address (P.O. Box Number is Not Acceptable) 541 N.E. 6TH AVE. DELRAY BCH. FL 33483 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete ☐ Change ☐ Addition TITI F TITLE MILLER, MARVIN NAME NAME 9753 MAJESTIC WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BCH FL** CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE MILLER, HARRIET NAME NAME 9753 MAJESTIC WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME MILLER, STEVEN NAME STREET ADDRESS 8670 KIMBLE WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 oath; that I am an officer or director of the corporation or the receiver or postee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with