

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

FILED

Apr 10 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 # F94000006663 (8)

1. Corporation Name
MILLER TIME, INC.

Principal Place of Business
5290 NW 74TH TERRACE
LAUDERHILL FL 33319

Mailing Address
5290 NW 74TH TERRACE
LAUDERHILL FL 33319-6337



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26 2929 E. Commercial Blvd		12/29/1994		05/01/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 Ft Lauderdale		88-0259504		<input checked="" type="checkbox"/> Not Applicable	
24 Zip		29 33308		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
25 Country		30 USA		<input type="checkbox"/>		<input type="checkbox"/>	
		Country Broward		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
				Trust Fund Contribution		<input type="checkbox"/>	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MILLER, MURRAY 5290 NW 74TH TERRACE LAUDERHILL FL 33319				81 Name Miller, Murray c/o Gottlieb & Kinker P.A.			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				2929 E. Commercial Blvd #208			
				83			
				84 City Ft. Lauderdale			
				FL			
				85 Zip Code 33308			

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			
<input type="checkbox"/> DELETE				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
1.1 TITLE				P			
1.2 NAME				Miller, Susan c/o Gottlieb & Kinker P.A.			
1.3 STREET ADDRESS				2929 E Commercial Blvd #208			
1.4 CITY-ST-ZIP				Ft Lauderdale, FL 33308			
2.1 TITLE				D			
2.2 NAME				Miller, Murray J c/o Gottlieb & Kinker PA			
2.3 STREET ADDRESS				2929 E Commercial Blvd #208			
2.4 CITY-ST-ZIP				Ft Lauderdale, FL 33308			
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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0278825

CR2E034 (9/96)

954-772-5905