

FILE NOW: FILING FEE AFTER MAY 1ST IS \$650.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 05 1998 8:00am
Secretary of State

DOCUMENT # F96000003147 (3)

Corporation Name
MILLER CAPITAL MANAGEMENT, INC.

Principal Place of Business
2665 S BAY SHORE DR #1101
COCONUT GROVE FL 33133

Mailing Address
2665 S BAY SHORE DR #1101
COCONUT GROVE FL 33133



Amend

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
211 Suite, Apt. #, etc.
221 City & State
231 Zip Country
241

25. Mailing Address
261 Suite, Apt. #, etc.
271 City & State
281 Zip Country
291 301

3. Date Incorporated or Qualified
06/12/1996

4. FEI Number
65-0671139

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

8. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81. Name
ERM Management, Inc.

82. Street Address (P.O. Box Number is Not Acceptable)
2665 South Bayshore Drive, Suite 1101

83.

84. City
Coconut Grove FL 33133

Pursuant to the provisions of Sections 607.1502 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 provisions of Section 607.1505, Florida Statutes.

SIGNATURE *Carmen Howell* *CARMEN HOWELL* *6/1/98*
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating. DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DCP	MILLER, EDMUND R	2665 S BAY SHORE DR #1101	COCONUT GROVE FL 33133	☐
S	HOWELL, CARMEN	2665 S BAY SHORE DR #1101	COCONUT GROVE FL 33133	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

000002553530
-06/09/98-01105-028
***61.25

14. 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 annual report or supplementary annual report is accurate and that my signature shall have the same legal effect as a signature under oath; that I am an officer or director of the corporation; or the receiver or trustee of the corporation; and that my name appears in Block 12 or Block 13. I changed or paid an attachment with an address.

SIGNATURE *Carmen Howell* *CARMEN HOWELL* *2/2/98*