2/12/01 305-3746808

2001 UNIFORM BUSINES REPORT (UBR) DOCUMENT # F9600003147

1. Entity Name MILLER CAPITAL MANAGEMENT, INC.			f	inencle		FILED	
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Principal Place 1001 BRICKELL 10TH FLOOR MAMI FL 33131 JS		Mailing Address 1001 BRICKELL BAY DRIVE 30TH FLOOR MIAMI FL 33131 US				OI APR 10 PH 12: 42 SLUBERA OF STATE PALLAHASSEE, FLORIDA	
2. Principal Pla	ace of Business	3. Mailing Address			-		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE	
City & State		City & State			4. F	FEI Number 65-0671139 Applied For Not Applied For	
Zip	Country	Country Zip Cour		try	5. Certificate of Status Desired \$8.75 Additional Fee Required		
	6. Name and Address of Current I	Registered Agent	lered Agent		7. N	7. Name and Address of New Registered Agent	
ERM MANAGEMENT, INC. 1001 BRICKELL BAY DRIVE 30TH FLOOR MIAMI FL 33131				Name Edmund R. Miller Street Address (P.O. Box Number is Not Acceptable) 2000 South Bayshore Drive, Unit 40			
				City Miami		FL Zip C 3 3 1 3 3	
8. The above named entity submits this statement for the purpose of changing its registered office SIGNATURE Signature, type-scandided paragraf registered agent and filled applicable president. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$1				o Agent signature require	gnature required when reinstating) DATE		
Tax filing requirement and elects to do so. (See criteria on back)		After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta			Trust Fund Contribution. Added to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP MILLER, EDMUND R 1001 BRICKELL BAY DRIVE, 30T MIAMI FL 33131	☐ Delete			AD	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition 13 13 13 13 13 13 13 13 13 13 13 13 13 1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Howell, Carmen 1001 Brickell Bay Drive, 307 Miami Fl 33131	☐ Delete				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		i		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete				☐ Change ☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CIT	ME EET AODRESS Y-ST-ZIP		☐ Change ☐ Addition	
13. I hereby indicated of the color changed	certify that the information supplied with f on this report or supplemental report in reporation or the receiver or trustee emp , or on an attachment with an address,	n this filing does not qualify for s true and accurate and that r owered to execute this report with all other like empowered	the exemy signal as requ	emption stated in S ature shall have the ired by Chapter 6	Section e same 07, Flor	n 119.07(3)(i), Florida Statutes. I further certify that the information e legal effect as if made under oath; that I am an officer or director urida Statutes; and that my name appears in Block 11 or Block 12 if	