2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2000 8:00 am Secretary of State DOCUMENT # **F98000003267** 1. Entity Name M.C. MILLER CO. 03-01-2000 90025 028 ***158.75 Principal Place of Business Mailing Address ATTN: ROBERT J. RIEGLER ATTN: ROBERT J. RIEGLER 27 WARREN ST., STE. 301, LANDMARK BLDG. 27 WARREN ST., STE. 301, LANDMARK BLDG. PATOMORIA HACKENSACK NJ 07601 HACKENSACK NJ 07601-5476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-1777475 Not Applicable Zip Country Country \$8.75 Additional XX 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, MARK Street Address (P.O. Box Number is Not Acceptable) 3020 AVIATION BLVD. VERO BEACH FL 32960 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 C TITLE C/P Change ☐ Addition TITLE ☐ Defete NAME NAME MILLER, MELVIN C II Melvin C. Miller II STREET ADDRESS 3020 AVIATION BLVD. STREET ADDRESS. 3020 Aviation Blvd CITY-ST-7IP CITY-ST-ZIP VERO BEACH FL 32960 32960 Vero Beach FL Addition Change X Delete TITLE Maurie Miller NAME DEARING, BILL 3020 Aviation Blvd STREET ADDRESS STREET ADDRESS 7656 OLD MOORINGS 32960 Vero Beach FLCITY-ST-ZIP CITY-ST-ZIP SHREVEPORT LA 71107 ☐ Change .🔽 Addition. X Delete JITLE TITLE Albert Hilberts KROON, DAVID NAME NAME 3020 Aviation Blvd. STREET ADDRESS STREET ADDRESS 8223 SILVER SHADOW LN. 32960 FLVero Beach CITY-ST-ZIP CITY-ST-ZIP SPRING TX 77379 X Delete Change ☐ Addition TITLE TITLE NAME NAME MILLER, MELVIN C STREET ADDRESS STREET ADDRESS 3020 AVIATION BLVD. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME SCHENCK, JOHN C STREET ADDRESS STREET ADDRESS 3020 AVIATION BLVD. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 ☐ Addition ☐ Delete Change TITI F TITLE NAME NAME RIDER, STEPHANIE STREET ADDRESS STREET ADDRESS 3020 AVIATION BLVD CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 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 trustee 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 an address, with all other like empowered.

⊬Melÿin C. Miller II 02-16-00 (561)794-9448 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR