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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G53642** (6)

1. Corporation Name

S.L. MILLER & CO., INC.



Principal Place of Business

**1050 LONGBOAT CLUB RD
LONGBOAT KEY FL 34228**

Mailing Address

**1050 LONGBOAT CLUB RD
LONGBOAT KEY FL 34228**

3. Date Incorporated or Qualified

08/10/1983

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MILLER, STANLEY L.
1050 LONGBOAT CLUB RD
LONGBOAT KEY FL 34228**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 or director (delete as applicable)

Signature typed or printed name of registered agent or director (delete as applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	MILLER, STANLEY L	
STREET ADDRESS	1050 LONGBOAT CLUB RD	
CITY-STATE-ZIP	LONGBOAT KEY, FL 00000	
TITLE	VSD	☒ DELETE
NAME	MILLER, RUTH R	
STREET ADDRESS	1050 LONGBOAT CLUB RD	
CITY-STATE-ZIP	LONGBOAT KEY, FL 00000	
TITLE	D	☐ DELETE
NAME	MILLER, WILLIAM E	
STREET ADDRESS	1050 LONGBOAT CLUB RD	
CITY-STATE-ZIP	LONGBOAT KEY, FL 00000	
TITLE	D	☐ DELETE
NAME	MILLER, JOHN A	
STREET ADDRESS	1050 LONGBOAT CLUB RD	
CITY-STATE-ZIP	LONGBOAT KEY, FL 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

Stanley L. Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STANLEY L. MILLER

4/12/96

941-383-8210
Telephone Number

CR2E034 (12/95)