

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

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Apr 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>707 Gulf Stream Ave So</b> Suite, Apt. #, etc. 22 <b>Apt 705</b> City & State 23 <b>SARASOTA FL</b> Zip 24 <b>34236</b>		2a. Mailing Address 26 <b>707 Gulf Stream Ave So</b> Suite, Apt. #, etc. 27 <b>Apt 705</b> City & State 28 <b>SARASOTA FL</b> Zip 29 <b>34236</b>		3. Date Incorporated or Qualified <b>08/10/1983</b>	
25 <b>U.S.</b>		30 <b>U.S.</b>		4. FEI Number <b>06-0776056</b>	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>MILLER, STANLEY L. 1050 LONGBOAT CLUB RD LONGBOAT KEY FL 34228</b>				10. Name and Address of New Registered Agent 81 Name <b>Miller, Stanley L</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>707 Gulf Stream Ave So</b> 83 <b>Apt 705</b> 84 City <b>SARASOTA</b> <b>FL</b> 85 Zip Code <b>34236</b>			
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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. **Address change only**

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	
TITLE	<b>PSTD</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MILLER, STANLEY L</b>	1.2 NAME	
STREET ADDRESS	<b>1050 LONGBOAT CLUB RD</b>	1.3 STREET ADDRESS	<b>707 Gulf Stream Ave So Apt 705</b>
CITY-ST-ZIP	<b>LONGBOAT KEY, FL 00000</b>	1.4 CITY-ST-ZIP	<b>SARASOTA FL 34236</b>
TITLE	<b>DAS</b>	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MILLER, WILLIAM E</b>	2.2 NAME	
STREET ADDRESS	<b>1050 LONGBOAT CLUB RD</b>	2.3 STREET ADDRESS	<b>707 Gulf Stream Ave So Apt 705</b>
CITY-ST-ZIP	<b>LONGBOAT KEY, FL 00000</b>	2.4 CITY-ST-ZIP	<b>SARASOTA FL 34236</b>
TITLE	<b>D</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MILLER, JOHN A</b>	3.2 NAME	
STREET ADDRESS	<b>1050 LONGBOAT CLUB RD</b>	3.3 STREET ADDRESS	<b>707 Gulf Stream Ave So Apt 705</b>
CITY-ST-ZIP	<b>LONGBOAT KEY, FL 00000</b>	3.4 CITY-ST-ZIP	<b>SARASOTA FL 34236</b>
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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: **X Stanley L. Miller**

**X 4/2/98**

CR2E034 (10/97)