

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 AUG 22 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # H19433 (2)  
1. Corporation Name  
MILLER ELECTRICAL SERVICES OF SOUTH FLORIDA, INC



Principal Place of Business  
2100 S.E. RANCH RD  
JUPITER FL 33478

Mailing Address  
P O BOX 8031  
JUPITER FL 33468-8031  
US

3. Date Incorporated or Qualified  
09/04/1984

3a. Date of Last Report  
03/18/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-2449706	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent MILLER, ROBERT A. 2100 S.E. RANCH RD. JUPITER FL 33478	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code
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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.

SIGNATURE: *[Signature]* DATE: 8/1/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	VICE PRESIDENT
NAME	MILLER, ROBERT A.	1.2 NAME	DANIEL J. TINNER
STREET ADDRESS	2100 S.E. RANCH RD.	1.3 STREET ADDRESS	19071 SUDDARD DR.
CITY-ST-ZIP	JUPITER FL	1.4 CITY-ST-ZIP	JUPITER, FL, 33469
TITLE	ST	2.1 TITLE	
NAME	MILLER, TERRA LEE	2.2 NAME	
STREET ADDRESS	2100 S.E. RANCH RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: *[Signature]*

CR2E034 (9/96)

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**MILLER ELECTRICAL SERVICES OF  
SOUTH FLORIDA, INC.  
POST OFFICE BOX 8031, JUPITER, FLORIDA 33458  
(561)744-0122**

August 1, 1997

Division of Corporations  
Annual Reports Section  
Tallahassee, FL 32314

Re: Miller Electrical Services of South Florida, Inc.  
FEI # 59-2449706

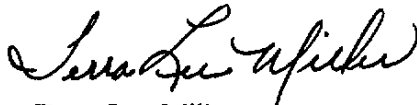
To Whom It May Concern:

Pursuant to my telephone conversation with your department on Thursday, July 31, this is to inform you that our Annual Corporate Report was only received by us on Friday, July 25th.

Enclosed with the completed Annual Corporate Report, please find a check in the sum of \$177.00 for filing the same.

Thankyou for your assistance and should you have any questions, please contact me.

Sincerely,



Terra Lee Miller  
Secretary/Treasurer  
Miller Electrical Services