

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 3:39

DOCUMENT # H84913

(3)

1. Corporation Name

HARRY S. MILLER, INC.

Principal Place of Business

175-A NORTHWEST FIRST STREET
P.O. BOX 1072
DEERFIELD BEACH FL 33443

Mailing Address

175-A NORTHWEST FIRST STREET
P.O. BOX 1072
DEERFIELD BEACH FL 33443

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/12/1985

3a. Date of Last Report
04/25/1994

2. Principal Place of Business

21 P.O. Box 5807

2a. Mailing Address

26 P.O. Box 5807

4. FE Number

59-2602364

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 LAKE WORTH

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 Lake Worth FL

28 FLA.

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33466

25 USA

29 33466

30 U.S.A.

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, HARRY S.
#6 AND #8
175-A N.W. 1ST STREET
DEERFIELD BEACH FL 33441

81 Name

Miller, Harry S.

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

3863 Woods Walk Blvd.

84 City

Lake Worth

FL

85 Zip Code

33467

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 607.0503, Florida Statutes.

SIGNATURE

Harry S. Miller Pres.

3-23-95

(Signature, typed or printed name of registered agent not required if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PST

NAME

MILLER, HARRY S.

STREET ADDRESS

175-A NW 1ST STREET

CITY - ST - ZIP

DEERFIELD BEACH FL

1.1 TITLE

President

1.2 NAME

Miller, Harry S.

1.3 STREET ADDRESS

3863 Woods Walk Blvd.

1.4 CITY - ST - ZIP

Lake Worth, FL 33467

☒ Change ☐ Addition

TITLE

D

NAME

MILLER, HARRY S.

STREET ADDRESS

175-A NW 1ST STREET

CITY - ST - ZIP

DEERFIELD BEACH FL

2.1 TITLE

D

2.2 NAME

Miller, Harry S.

2.3 STREET ADDRESS

3863 Woods Walk Blvd.

2.4 CITY - ST - ZIP

Lake Worth, FL 33467

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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 a new address.

SIGNATURE:

Harry S. Miller Pres.

3-23-95

(407)-433-5454

(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

(Date)

(Telephone Number)