

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

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Jan 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J09534 (5)  
1. Corporation Name

MILLER PLASTERING AND STUCCO, INC.



Principal Place of Business

15841 OLD US HWY 441  
TAVARES FL 32778  
US

Mailing Address

PO BOX 487  
EUSTIS FL 32727-0487  
US

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>04/16/1986</b>   | 3a. Date of Last Report<br><b>01/29/1996</b>           |
| 4. FEI Number<br><b>59-2678006</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                |                       |
|--------------------------------|-----------------------|
| 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                             | 29                    |
| 25                             | 30                    |

9. Name and Address of Current Registered Agent

MILLER, JAMES T.  
36049 CLEAR LAKE DRIVE  
EUSTIS FL 32726

10. Name and Address of New Registered Agent

|   |             |
|---|-------------|
| 81 Name   | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | FL          |
| 83  |             |
| 84 City   |             |

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, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                               |                                 |
|----------------------------|-------------------------------|---------------------------------|
| TITLE                      | <b>P</b>                      | <input type="checkbox"/> DELETE |
| NAME                       | <b>MILLER, JAMES T.</b>       |                                 |
| STREET ADDRESS             | <b>36049 CLEAR LAKE DRIVE</b> |                                 |
| CITY - ST - ZIP            | <b>EUSTIS FL</b>              |                                 |
| TITLE                      |                               | <input type="checkbox"/> DELETE |
| NAME                       |                               |                                 |
| STREET ADDRESS             |                               |                                 |
| CITY - ST - ZIP            |                               |                                 |
| TITLE                      |                               | <input type="checkbox"/> DELETE |
| NAME                       |                               |                                 |
| STREET ADDRESS             |                               |                                 |
| CITY - ST - ZIP            |                               |                                 |
| TITLE                      |                               | <input type="checkbox"/> DELETE |
| NAME                       |                               |                                 |
| STREET ADDRESS             |                               |                                 |
| CITY - ST - ZIP            |                               |                                 |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |   |
|---|--|---|
| 1.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME  |  |   |
| 1.3 STREET ADDRESS                                    |  |   |
| 1.4 CITY - ST - ZIP                                   |  |   |
| 2.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME  |  |   |
| 2.3 STREET ADDRESS                                    |  |   |
| 2.4 CITY - ST - ZIP                                   |  |   |
| 3.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME  |  |   |
| 3.3 STREET ADDRESS                                    |  |   |
| 3.4 CITY - ST - ZIP                                   |  |   |
| 4.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME  |  |   |
| 4.3 STREET ADDRESS                                    |  |   |
| 4.4 CITY - ST - ZIP                                   |  |   |
| 5.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME  |  |   |
| 5.3 STREET ADDRESS                                    |  |   |
| 5.4 CITY - ST - ZIP                                   |  |   |
| 6.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME  |  |   |
| 6.3 STREET ADDRESS                                    |  |   |
| 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (9/96)