

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J50083

(1)

1. Corporation Name

NORMAN MILLER & SON, INC.

FILED

96 DEC 20 PM 3:03

SECRETARY OF STATE



Principal Place of Business Mailing Address
13105 BEL HAVEN CT 13105 BEL HAVEN CT
APT 17 APT 17
WEST PALM BEACH FL 33414 WEST PALM BEACH FL 33414
US US

3. Date Incorporated or Qualified 12/24/1986 3a. Date of Last Report 05/25/1995

2. Principal Place of Business 2a. Mailing Address
21 170 BUSINESS PARKWAY 26 170 BUSINESS PARKWAY
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 City & State 28 City & State
24 33411 25 U.S.A. 29 33411 30 U.S.A.

4. FEI Number 59-2786909 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

MILLER, JAIME
13105 BEL HAVEN COURT
#17
WEST PALM BEACH FL 33414

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

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 JAIME MILLER PRESIDENT

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

DATE

12/9/96

12. OFFICERS AND DIRECTORS

TITLE DPV
NAME MILLER, JAIME
STREET ADDRESS 13105 BEL HAVEN COURT #17
CITY, ST, ZIP WEST PALM BEACH FL 33414
DELETE
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DELETE
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NAME
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CITY, ST, ZIP
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CITY, ST, ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
Change Addition
300002040533
-12/30/96--01012--003
****375.00 ****375.00
Change Addition
REINSTATEMENT 96
12/20/96

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/19/96 (407) 793-6829
Date Daytime Phone