

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # K97083 (5)
 1. Corporation Name
MILLER'S PLUMBING SYSTEMS, INC.

FILED

98 JUL 21 PM 2:55

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business
866 N. COCOA BLVD SUITE 1119 COCOA FL 32922

Mailing Address
208 GRANDFATHER CR BANNER ELK NC 28604

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified
06/21/1989

4. FEI Number
59-2954860

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
MILLER, JOHN F., JR.
958 N. COCOA BLVD SUITE 1119 COCOA FL 32922

10. Name and Address of New Registered Agent
 B1 Name
 B2 Street Address (P.O. Box Number is Not Acceptable)
 B3
 B4 City **FL** B5 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **D MILLER, JOHN F., JR.**
 STREET ADDRESS **208 GRANDFATHER CR**
 CITY-ST-ZIP **GRANDFATHER NC 28604**

TITLE DELETE
 NAME **D MILLER, ELISA**
 STREET ADDRESS **208 GRANDFATHER CR**
 CITY-ST-ZIP **GRANDFATHER NC 28604**

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME **800002597938--0**
 1.3 STREET ADDRESS **-07/24/98--01078--014**
 1.4 CITY-ST-ZIP ******158.75 ****158.75**

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

BSGAR TWO PAGES
7/22

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.

CR2E034 (10/97)

7-7-98

To whom it may concern.

My name is John F. Miller Jr K 97083. I am currently working in N. Carolina where I have registered my Fl. Corporation.

My accountant is still in Cocoa, FL 407-638-4744 His name is Denis Giles. I send all my paperwork to him each month & he returns things I need to sign & check.

I received this renewal early in the year & stuck it in with my work to him. Two days ago I received the del notice with the large late fee. I called him & he had forgot to send the 1st, back to me.

I called your department & they said to send in the 1st one with the normal fee & that you would review this explanation & maybe waive the late fee which is really an unexpected expense at this time.

I have had this Corp. since 1989 & want to keep working this way because I will eventually be back working in Florida where I am still licensed to work.

Any help will be greatly appreciated

Thank you

John F. Miller Jr Pres.