FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 AM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L06368** **(9)**

1. Corporate Name
MILMAC, INC.

Principal Place of Business
C/O MICHAEL F. MILLER
8 DEL PRADO BLVD
CAPE CORAL FL 33990

Mailing Address
C/O MICHAEL F. MILLER
8 DEL PRADO BLVD
CAPE CORAL FL 33990

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/02/1989
3a. Date of Last Report: 03/24/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # — 22 / 27
City, State — 23 / 28
Zip — 24 / 25 / 29 / 30

4. FEI Number: 65-0141048 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Finance for Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. The corporation has taken, or intends to take, action under S. 607.1102 Florida Statutes: [X] No [ ] Yes

9. Name and Address of Current Registered Agent
MILLER, MICHAEL, F
2125 W LAKEVIEW BLVD
NORTH FT MYERS FL 33903

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 consent of the undersigned and the 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. The registered agent has agreed to act in this capacity. I further accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

12. OFFICERS AND DIRECTORS
D
MILLER, MICHAEL F.
2125 W LAKEVIEW BLVD
N. FT. MYERS FL

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS
[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing, complies with the applicable provisions of Florida Statutes. I further certify that the information indicated on the 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 with an office title or designation.

SIGNATURE: X
MICHAEL F. MILLER
PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

02/17/95 (813) 458-1010
Date Phone

0332130 CP