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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L65894

(2)

MILLER U.S.A. CORP.

Princip	rincipal Place of Business 77 S. FLAGLER DR., STE. 310 E.								
	FLAGLER			310	E.				

Mailing Address

## FILED Feb 12 1997 8:00am Secretary of State



777 S. FLAGLER DR., STE. 310 E. W. PALM BEACH FL 33401		777 S, Flagler Dr., Ste. 310 E. W. Palm Beach Fl 33401-6162								
						3. Date Incorporated or Qualified 04/17/1990		te of Last R 01/1996	eport	
•	lace of Business	2a. Mailing Address	· · · · · · · · · · · · · · · · · · ·			4. FEI Number		Ar	plied For	
21		26				98-0110325		No	t Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	<b>├</b> ─┐		5. Certificate of Status Desired Security Securi					
City & State	e	City & State				Election Campaign Financing     Trust Fund Contribution		\$5.00 Added		
Zip <b>24</b>	Country 25	Zip 29	Coun	try		8. This corporation has liability for in Florida Statutes	ntangible ] Yes [[	tak under s No	. 199.032,	
	9. Name and Address of Curre	ent Registered Agent				10. Name and Address of New Re-	gistered /	<b>lgent</b>	· · · · · · · · · · · · · · · · · · ·	
GILI	DAN, LAURIE L.		8	31	Name					
777 S.FLAGLER DRIVE SUITE 310 E.			Ī	32	Street Add	Address (P.O. Box Number is Not Acceptable)				
W. PALM BEACH FL 33401			Į	33						
				34	City		FL		Code	
office or r	to the provisions of Sections 607.05 egistered agent, or both, in the Stat m familiar with, and accept the obli	te of Florida. Such change wa	s authorized	by	the corpora	poration submits this statement for the p tion's board of directors. I hereby accer	urpose of the app	changing it sintment as	ls registered registered	
SIGNATURE							1.4		<u>-</u>	
12.	Signature, typed or ponted name of registered a	gent and title if applicable (N ND DIRECTORS	13.	Agan	uper erutangia t	ired when reinsisting)  ADDITIONS/CHANGES TO OFFIC	DATE EDG AND	DIRECTOR	IS IN 12	
TITLE	DP OFFICERS AI	DELETE	1.1 1171	F		ADDITIONS/CHANGES TO OTTIC	LITO POTO	Change	Addition	
	MILLER, JAMES	□ otten						C'' Outrigo	- Frontion	
NAME OXOGET LIBERGER	285 CLARKE AVE. #501		1.2 NAN		POOLOG					
STREET ADDRESS	WESTMOUNT, QUEBEC, CAN		1		VDDRESS					
CITY-ST-ZIP	DV DV	DELETE	1.4 CHY 2.1 TITL		·ZIP			Change	Addition	
TITLE	MILLER, JOHN	La becer						E. Charge	TII MOURIDII	
NAME	320 COTE ST. ANTONINE RI	n	2.2 NAN		Dancas					
STREET ADDRESS		J	1		DORESS	51	•			
CITY-ST-ZIP	WESTMOUNT,QUEBEC,CAN	DELETE	2. 4 CIT		r- ZIP		· · · · · · · · · · · · · · · · · · ·	Change	Addition	
TITLE	ST NAVE 14CV	נ) טננגונ	3.1 TITE		1			Change	ווטוווטטא רייי	
NAME	KAYE, JACK		3.2 NAN		\					
STREET ADDRESS	26 CHAURET PL.	2 CAN			ADDRESS					
CITY-ST-ZIP	DOLLARD-DES-ORMEAUX,QC		3 4. CIT		T-ZIP			Change	Auditio-	
TITLE		☐ DELETE	4.1 Titl		ŀ			Change	Addition	
NAME			4. 2 NA							
STREET ADDRESS			4.3 STR	EET /	ADDRESS					
CITY-S1-ZIP			4.4 CIT		- ZiP			1-12:	1	
TITLE		☐ DELETE	5.1 ¥fTL		}			Change	Addition	
NAME			5.2 NAN							
STREET ADDRESS			5.3 STR	EET A	ADDRESS					
CITY-ST-ZIP			5.4 CITY	(-ST	- ZIP			·		
TITLE		DELETE	6.1 TITL	E				☐ Change	Addition Addition	
NAME			6.2 NAM	ИE						
STREET ADDRESS			6.3 STR	EET /	ADDRESS					
CITY-ST-ZIP			6.4 CIT	Y-\$1	-21P					
	by certify that the information suppli	ied with this filing does not au				ed in Section 119.07(3)(i), Florida Statute	s. I furthe	certify that	the	

Too nereby certify that the information supplied with this hing does not quality for the exemption stated in section 119.07(3/h), honda Statutes. Truther 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 eath; that if am an officer or director of the corporation of 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 12 if changed, or on an attachment with an address.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 14.1997

5/4-341-0040