

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

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Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M70604 (7)

1. Corporation Name
M. MILLER AND COMPANY, INC.

Principal Place of Business C/O DONNA L. MILLER 3970 RCA BLVD. SUITE 7004 PALM BEACH GARDENS FL 33410 US	Mailing Address C/O DONNA L. MILLER 3970 RCA BLVD. SUITE 7004 PALM BEACH GARDENS FL 33410 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Yo Donna L. Miller Suite, Apt. #, etc. 22 224 S. Old Dixie Hwy. City & State 23 Jupiter, Fl. Zip 24 33458	2a. Mailing Address 26 Yo Donna L. Miller Suite, Apt. #, etc. 27 224 S. Old Dixie Hwy. City & State 28 Jupiter, Fl. Zip 29 33458	Country 25 U.S.A.	Country 30 U.S.A.
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3. Date Incorporated or Qualified 03/04/1988	
4. FEI Number 65-0026465	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MILLER, DONNA L. 3970 RCA BLVD S7004 PALM BEACH GARDENS FL 33410	10. Name and Address of New Registered Agent 81 Name Miller, Donna L. 82 Street Address (P.O. Box Number is Not Acceptable) 224 S. Old Dixie Hwy. 83 84 City Jupiter FL 85 Zip Code 33458
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→ ADDRESS CHANGE ONLY

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 **DONNA L. MILLER, V. Pres.** DATE **3/31/98**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE DP MILLER, MARK A 3970 RCA BLVD. SUITE 7004 PALM BEACH GARDENS FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE DVS MILLER, DONNA L 3970 RCA BLVD., SUITE 7004 PALM BEACH GARDENS FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D.P. Miller, Mark A. 224 S. Old Dixie Hwy. Jupiter, Fl. 33458
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D.V.S.T. Miller, Donna L. 224 S. Old Dixie Hwy. Jupiter, Fl. 33458
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Dhms, Larry 224 S. Old Dixie Hwy. Jupiter, Fl. 33458
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Shirah, Patrick 224 S. Old Dixie Hwy. Jupiter, Fl. 33458
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: **Donna L. Miller, V. Pres.** DATE: **3/31/98** **561-748-4500**

CR25034 (10/97)