

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90037 016 ***150.00

DOCUMENT # M70604

1. Entity Name

M. MILLER AND COMPANY, INC.



Principal Place of Business

~~XXXXXXX~~
224 S OLD DIXIE HWY
JUPITER FL 33458
US

Mailing Address

~~XXXXXXX~~
224 S OLD DIXIE HWY
JUPITER FL 33458
US

94014935



MOORE

CR2E034 (11/03)

2. Principal Place of Business

224 S. Old Dixie Hwy.

Suite, Apt. #, etc.

3. Mailing Address

224 S. Old Dixie Hwy.

Suite, Apt. #, etc.

City & State

Jupiter, FL

City & State

Jupiter, FL

4. FEI Number

65-0026465

Applied For

Not Applicable

Zip

33458

Country

USA

Zip

33458

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TARPELL, ALAN
224 S OLD DIXIE HWY
JUPITER FL 33458

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** **Mark Miller** ☒ Delete
NAME ~~XXXXXXX~~
STREET ADDRESS **224 S OLD DIXIE HWY**
CITY-ST-ZIP **JUPITER FL 33458**

TITLE **DVS** ☒ Delete
NAME **MILLER, DONNA L**
STREET ADDRESS **224 S OLD DIXIE HWY**
CITY-ST-ZIP **JUPITER FL 33458**

TITLE **V** ☒ Delete
NAME **DHANS, LARRY**
STREET ADDRESS **224 S OLD DIXIE HWY**
CITY-ST-ZIP **JUPITER FL 33458**

TITLE **V** ☒ Delete
NAME **YOUNG, DAVID**
STREET ADDRESS **224 S OLD DIXIE HWY**
CITY-ST-ZIP **JUPITER FL 33458**

TITLE **VP** ☐ Delete
NAME **MELDRUM, ROGER**
STREET ADDRESS **224 S. OLD DIXIE HWY.**
CITY-ST-ZIP **JUPITER FL 33458**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Change ☒ Addition
NAME **Alan Tarpell**
STREET ADDRESS **224 S. Old Dixie Hwy.**
CITY-ST-ZIP **Jupiter, FL 33458**

TITLE **S** ☐ Change ☒ Addition
NAME **Robert Berthiaume, Jr.**
STREET ADDRESS **224 S. Old Dixie Hwy.**
CITY-ST-ZIP **Jupiter, FL 33458**

TITLE **T** ☐ Change ☒ Addition
NAME **Pasquale-Zarro**
STREET ADDRESS **224 S. Old Dixie Hwy.**
CITY-ST-ZIP **Jupiter, FL 33458**

TITLE **V** ☐ Change ☒ Addition
NAME **Dan Thompson**
STREET ADDRESS **224 S. Old Dixie Hwy.**
CITY-ST-ZIP **Jupiter, FL 33458**

TITLE **V** ☐ Change ☒ Addition
NAME **Robert S. Muzzo**
STREET ADDRESS **224 S. Old Dixie Hwy.**
CITY-ST-ZIP **Jupiter, FL 33458**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/04

(561) 748-4500

Date

Daytime Phone #



Additional Officers/directors for
M. Miller & Company, Inc.

FEI #: 65-0026465

Title: V
Name: Charles Turner
Add: 224 S. Old Dixie Hwy.
City: Jupiter, FL 33458

Title: V
Name: Gary Schwertferger
Add: 224 S. Old Dixie Hwy.
City: Jupiter, FL 33458