

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 15, 2002 8:00 am**  
**Secretary of State**

05-15-2002 90087 017 \*\*\*158.75

DOCUMENT # **PO1000028021** ✓

1. Entity Name

**Miller Midway Entertainment Corp.**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**4351 Gulf Shore Blvd.**

Suite, Apt. #, etc.

**12 North**

City & State

**Naples, Florida**

Zip

**34103**

Country

**USA**

3. Mailing Address

**4351 Gulf Shore Blvd.**

Suite, Apt. #, etc.

**12 North**

City & State

**Naples, Florida**

Zip

**34103**

Country

**USA**

DO NOT WRITE IN THIS SPACE

4. FEI Number

**59-3710679**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

**C T Corporation**

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

**1200 South Pine Island Road**

City

**Plantation**

**FL**

Zip Code

**33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/T/D</b> <b>Willard Miller</b> <b>4351 Gulf Shore Blvd.,</b> <b>12 North</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Naples, Florida 34103</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>Susan L. Miller</b> <b>2058 Snook Road</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Naples, Florida 34103</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. 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 11 or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/30/02 239-430-4381**

Date

Daytime Phone #

CR2E034B (12/01)

*Attachment # 70100002802  
060384*

THE LAW OFFICES OF  
**SKLAR & PAUL, P.C.**

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ANDREW SKLAR  
EDWARD L. PAUL

MEMBERS OF NJ AND PA BARS

2201 ROUTE 38 EAST - SUITE 100  
CHERRY HILL, NEW JERSEY 08002  
PHONE: 856.482.7900  
FAX: 856.482.8060  
E-MAIL: SKLARLAW@MSN.COM

April 30, 2002

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Miller Amusement Acquisition Corp.  
FEI Number 59-3710678  
Miller Midway Entertainment Corp.  
FEI Number 59-3710679

Dear Sir/Madam:

Enclosed please find the For Profit Corporation, Uniform Business Report (UBR) forms, fully completed with regard to the above referenced matters, for filing, along with two checks each in the amount of \$158.75, payable to the Department of State.

Please contact us if there are any deficiencies.

Also, enclosed please find two stamped, self-addressed envelopes for the return of the status reports.

Thank you for your courtesy and consideration.

Very truly yours,

  
EDWARD L. PAUL

ELP:a  
Enclosures