Jul 02, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P01000110648 DOCUMENT # 02-28-2002 90040 029 ***150.00 MILLER CARRIAGE HAUS, INC. Mailing Address Principal Place of Business 96300 2901 26TH STREET WEST 2901 26TH STREET WEST SUITE 612 SHITE 612 BRADENTON FL 34205 BRADENTON FL 34205 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE 1.247 Bonova Road Suite, Apt. #, etc. 1247 Beneva Road Applied For 4. FEI Number City & State Not Applicable City & State 65-1155727 \$8.75 Additional Sarasota 5. Certificate of Status Desired <u>Sarasota</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Timothy-R-Miller Street Address (P.O. Box Number is Not Acceptable) ZAPATKA, ED 3195 Irving St 2901 26TH STREET WEST SUITE 612 City Sarasota **BRADENTON FL 34205** submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE ___ \$5.00 May Be FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing This corporation is eligible to satisfy its Intengible After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. -1. Tax filing requirement and elects to do so. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (See criteria on back) Addition OFFICERS AND DIRECTORS ☐ Change President Timothy R Miller TITLE Delete TITLE NAME STREET ADDRESS NAME Sarasota, F1 34237 President 3195 Irving St STREET ADDRESS CITY-ST-ZIP ☐ Addition Change CITY-ST-ZIP TITLE Vice - President Sarah E Miller ☐ Delete TITLE Vice -NAME STREET ADDRESS 3195 Irving St STREET ADDRESS CITY-ST-ZIP President Sarasota,Fl 34237 ☐ Addition CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET, ADDRESS STORET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition CITY-SY-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS

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 Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

FILED

AHachment 90330 po 1000 118648

Dear Siro!

She had filed

in Leb. of this

year & paid our

Lee.

Going through Some

records we found

this litter,

Ms didn't know

if you Still

reed this or not

If you have another

Copy please disregard.

Thanks.