

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

FILED

May 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # **P92000000205 (4)**

1. Corporation Name
MILLER-BUILT CONSTRUCTION COMPANY, INC.

Principal Place of Business

8382 S.W. 124TH ST.
MIAMI FL 33156
US

Mailing Address

8382 S.W. 124TH ST.
MIAMI FL 33156-5835
US



2. Principal Place of Business 21 9745 SW 166 TER. Suite, Apt. #, etc. 22 City & State 23 MIAMI FL Zip 24 33157 Country 25 DADE		2a. Mailing Address 26 PO BOX 560695 Suite, Apt. #, etc. 27 City & State 28 MIAMI FL Zip 29 33256-0695 Country 30 DADE		3. Date Incorporated or Qualified 10/28/1992	3a. Date of Last Report 03/04/1996
		4. FEI Number 65-0368010		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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent JUDD ARONOWITZ 7900 RED ROAD #12 S MIAMI FL 33143			10. Name and Address of New Registered Agent 81 Name RALPH L. MILLER 82 Street Address (P.O. Box Number is Not Acceptable) 9745 SW 166 TER. 83 84 City MIAMI FL 85 Zip Code 33157		

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 *[Signature]* - **RALPH L. MILLER - PRESIDENT** DATE **5/1/97**

12. OFFICERS AND DIRECTORS		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 type="checkbox"/> DELETE	S PERKINS, MARK E. 4520 NW 77 TER LAUDERHILL FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	"N/A" PO BOX 560695 MIAMI, FL 33256-0695
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP <input type="checkbox"/> DELETE	P MILLER, RALPH L 8001 SW 98TH TERR MIAMI FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP <input type="checkbox"/> DELETE		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 do 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 in an attachment with an address

SIGNATURE: *[Signature]* - **RALPH L. MILLER - PRES.** DATE **5/1/97** 305-233-0386

CR2E034 (9/96)