

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 OCT -3 PM 12:01

DOCUMENT

1. Entity Name

P93000048394
Miller Engineering, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1777 BLOWNT Rd.

Suite, Apt. #, etc.

501

3. Mailing Address

1777 BLOWNT Rd.

Suite, Apt. #, etc.

501

City & State

Pompano Beach, FL

City & State

Pompano Beach

Zip

33069

Country

BROWARD

Zip

33069

Country

BROWARD

4. FEI Number

65-0424947

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

J. M. MILLER

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

1777 BLOWNT Rd., 501

City

Pompano Beach

FL

Zip Code

33069

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 J. M. MILLER, Pres.

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

(NOTE: Registered Agent Signature Required when reinstating)

10/02/02

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 PRESIDENT/CEO
NAME J. M. MILLER
STREET ADDRESS 1777 N.W. 30th AVE., 501
CITY - ST - ZIP Pompano Beach, FL 33069

TITLE SECRETARY
NAME J. M. MILLER
STREET ADDRESS 1777 N.W. 30th AVE., 501
CITY - ST - ZIP Pompano Beach, FL 33069

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IN THIS SPACE

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 another like empowered.

SIGNATURE:

J. M. MILLER J. M. MILLER

10/02/02

454987001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034B (12/01)

2

MILLER ENGINEERING INC
M E I

October 2, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 East Gaines St.
Tallahassee, FL 32399

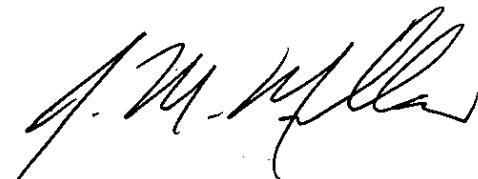
850-488-9000

RE: Uniform Business Report
MILLER ENGINEERING INC (Filing Number: P93000048394)

Dear Sir/Madam:

Please find enclosed a Uniform Business Report, following my inquiry today of our status, as we had not received a form for this year. Per your representative's instructions, this has been downloaded from your site and printed on our color printer. Please update with the new officers shown. A check for the \$150.00 FEE has been attached.

Thank you for your consideration.
Sincerely,



J.M. Miller
President

Att.