

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90167 045 ***158.75

DOCUMENT # P93000062103

1. Corporation Name

MILLER-BASKIN CORPORATION

Principal Place of Business

2111 BALMAIN WAY
GLENDALE CA 91206
US

Mailing Address

2111 BALMAIN WAY
GLENDALE CA 91206
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1993

4. FEI Number

58-2073993

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 700 HERMOSA ST.

Suite, Apt. #, etc.

22

City & State

23 SOUTH PASADENA, CA

Zip

24 91030

Country

25 USA

2a. Mailing Address

26 700 HERMOSA ST.

Suite, Apt. #, etc.

27

City & State

28 SOUTH PASADENA, CA

Zip

29 91030

Country

30 USA

9. Name and Address of Current Registered Agent

MILLER, SAMUEL
2724 N. GARDEN DR.
#302
LAKE WORTH FL 33461

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE

NAME MILLER, ALLAN L
STREET ADDRESS 2111 BALMAIN WAY
CITY-ST-ZIP GLENDALE CA

TITLE VPS ☐ DELETE

NAME BASKIN, HARRIET M
STREET ADDRESS 825 BRIGHTON AVE
CITY-ST-ZIP READING PA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PT ☒ Change ☐ Addition

1.2 NAME MILLER, ALLAN L
1.3 STREET ADDRESS 700 HERMOSA ST.
1.4 CITY-ST-ZIP SOUTH PASADENA, CA 91030

2.1 TITLE VPS ☒ Change ☐ Addition

2.2 NAME BASKIN, HARRIET M
2.3 STREET ADDRESS 142 PRIMROSE LANE
2.4 CITY-ST-ZIP WYOMISSING, PA 19610

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director
Allan L Miller PRESIDENT

4/8/99

Date

818)790-3050

Daytime Phone #

CR2E034 (11/98)

0554504