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97 OCT 28 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000031922 (5)

1. Corporation Name
MIRIAH, INC.

Principal Place of Business

2321 BEE RIDGE ROAD
SARASOTA FL 34239

Mailing Address

2321 BEE RIDGE ROAD
SARASOTA FL 34239-6204



3. Date Incorporated or Qualified
04/25/1994

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0510737

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MCNICHOL, DANIEL G
2321 BEE RIDGE ROAD
SARASOTA FL 34239

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

Daniel G. McNichol
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 STD ☐ DELETE

NAME MCNICHOL, DANIEL G
STREET ADDRESS 2321 BEE RIDGE ROAD
CITY-ST-ZIP SARASOTA FL 34239

TITLE VD ☐ DELETE

NAME MCNICHOL, BARRIE L
STREET ADDRESS 2321 BEE RIDGE ROAD
CITY-ST-ZIP SARASOTA FL 34239

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002331886--2
-10/28/97--01088--008
*****165.00 *****165.00

A. Alaw
10/24/97

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 on an attachment with an address.

SIGNATURE *Daniel G. McNichol*

941-925-8863

CR2E034 (9/96)

10-21-97/Pg. 2 of 2
Miriah Inc.
2321 Bee Ridge Rd
Sarasota, FL 34239
Re: Miriah Inc.
Ref. # P94000031922

Fl. Dept of State
Division of Corporations

Dear Sir:

I received your letter dated 10/16/97. Please be advised, the check to Florida Dept. of State dated 4/10/97 was sent on 4/10/97. If you did not receive it til October, it must have been lost in the mail. If you have the envelope the check was mailed in, there would be a postmark dated in April. I should not be liable for the Post Office mistake.

This same problem occurred with the Sales Tax people. It was resolved by producing the postmarks on the envelope the check was mailed in.

Sincerely,
James L. McMillan