

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$450 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Jul 28 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000033851 (4)  
 1. Corporation Name  
**MILLER ISLAND INVESTMENTS INC.**



Principal Place of Business: 151 COLUMBAS DRIVE ISLAMORADA FL 33036  
 Mailing Address: 151 COLUMBAS DRIVE ISLAMORADA FL 33036

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/02/1994

4. FEI Number: 65-0487811 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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent  
 CLARK, CLIFFORD P JR.  
 8140 S.W. 63RD PLACE  
 MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name: H. JAY MILLER  
 82 Street Address (P.O. Box Number is Not Acceptable): 151 COLUMBUS DRIVE  
 83 P.O. Box 986  
 84 City: ISLAMORADA FL 85 Zip Code: 33036

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: *H. Jay Miller* DATE: 7-17-98  
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE: D  
 NAME: MILLER, SUZANNE  
 STREET ADDRESS: 151 COLUMBAS DRIVE  
 CITY-ST-ZIP: ISLAMORADA FL 33036

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:

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:  Change  Addition  
 2.2 NAME:  
 2.3 STREET ADDRESS:  
 2.4 CITY-ST-ZIP:

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: 100002603301  
 5.3 STREET ADDRESS: -07/31/98--01001--024  
 5.4 CITY-ST-ZIP: \*\*\*150.00

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.

SIGNATURE: *H. Jay Miller* JUL 7 1998 305-664-8804

CR2E034 (5/98)



# Miller Island Realty

81167 Overseas Highway PO Box 986 Islamorada, Florida 33036  
Office: 305-664-8844 / FAX: 305-664-5122  
MM 81.1

July 7, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Annual Report, Miller Island Investments, Inc. FEI #: 65-0487811

Dear Sir,

We received a "Second Notice" for the filing of our 1998 Annual Report. We did not receive a "First Notice."

Your staff advised us to send our payment of \$150.00 with this explanation to your address. Enclosed you will find our annual filing and a check for \$150.00.

Thank you for your assistance.

Sincerely,

Suzanne Miller  
President