SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $50 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

PROFIT CORPORATION ANNUAL REPORT 1998

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

**FILED
Jul 28 1998 8:00am
Secretary of State**

DOCUMENT # P94000033851 (4)

1. Corporation Name

MILLER ISLAND INVESTMENTS INC.

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address		
21	26	**3. Date Incorporated or Qualified** **05/02/1994**	
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number **65-0487811**	Applied For / Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
Zip 24 / Country 25	Zip 29 / Country 30	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

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_ _7-17-98_

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME MILLER, SUZANNE STREET ADDRESS 151 COLUMBAS DRIVE CITY-ST-ZIP ISLAMORADA FL 33036	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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-07/31/98--01001--024
***150.00

CR2E034 (5/98)

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_ _305-664-8841_

Miller Island Realty

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