2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2005 90305 001 ***961.25 **DOCUMENT # P94000038999** SOLÚTIONS-MILL, INC. Principal Place of Business Mailing Address 66013911 1108 KANE CONCOURSE 1108 KANE CONCOURSE **STE 307 STE 307** MIAMI, FL 33154 MIAMI, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) City & State City & State 4 EEi Number Applied For Not Applicable 65-0492413 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAIMAN, BARRY G Street Address (P.O. Box Number is Not Acceptable) 1108 KANE CONCOURSE STF 307 MIAMI, FL 33154 City Zip Code 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TRE ☐ Delete ПΠЕ ☐ Change ☐ Addition HARRISON, BETSY NAME NAME STREET ADDRESS 34 PATTON DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BARASCH, STUART MARKE STREET ADDRESS 253 W 47 STREET STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: ****

JONES, LUVERNE

MIAMI, FL 33131

MAYES, CARL

6602 NW 3RD ST

MARGATE, FL 33063

MCABB, ROBERT T

MIAMI, FL 33157

9500 SW 184 STREET

1 SE 3RD AVE 20TH FLOOR

MILE

NAME

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