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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P94000061713

1. Corporation Name
MILES ENTERPRISES, INC.

Principal Place of Business Mailing Address
2024 NE 181ST STREET 2024 NE 181ST STREET
N. MIAMI BEACH FL 33180 N. MIAMI BEACH FL 33180
US US

2. Principal Place of Business 2a. Mailing Address
21 Subd., Apt. #, etc. 26 Subd., Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

9. Name and Address of Current Registered Agent
SHAW, JOAN
20451 NW 2ND AVE #112
MIAMI FL 33189

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/18/1994

4. FEI Number
65-0515884

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 the current year (including) Personal Property Tax. Yes No

10. Name and Address of New Registered Agent
101 Name Ugo V. Charo C.P.A.
102 Street Address (P.O. Box Number is Not Acceptable) 270 N. Street Suite 213
103 City Miami Beach FL 33141

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 *Ugo V. Charo* DATE MARCH 29, 1999

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11. TITLE	12. NAME
	P LAING, GLORIA		
STREET ADDRESS	2024 NE 181ST STREET STE 1	13. STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI BEACH FL 33183	14. CITY-ST-ZIP	
	V HILBERT, JOHN BAPTIST	21. TITLE	
STREET ADDRESS	2024 NE 181ST STREET STE 1	22. NAME	
CITY-ST-ZIP	N. MIAMI BEACH FL 33183	23. STREET ADDRESS	
	T/S JASSET, THOMPSON	31. TITLE	
STREET ADDRESS	2024 NE 181ST STREET STE 1	32. NAME	
CITY-ST-ZIP	N. MIAMI BEACH FL 33183	33. STREET ADDRESS	
		34. CITY-ST-ZIP	
		41. TITLE	
		42. NAME	
		43. STREET ADDRESS	
		44. CITY-ST-ZIP	
		51. TITLE	
		52. NAME	
		53. STREET ADDRESS	
		54. 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)(b), Florida Statutes. I further certify that the information included 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 conduct 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 files empowered.

SIGNATURE: *[Signature]* DATE: 3/24/99

CR2324 (1/1998)