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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000001422 (1)

1. Corporation Name

MILLER ENGINEERS AND CONSULTANTS, INC.



Principal Place of Business

28853 BENNINGTON DRIVE  
WESLEY CHAPEL FL 33543

Mailing Address

P.O. BOX 7165  
WESLEY CHAPEL FL 33543

3. Date Incorporated or Qualified  
01/06/1995

3a. Date of Last Report

FIRST ANNUAL REPORT

2. Principal Place of Business

2a. Mailing Address

21 SAME  
Suite, Apt. #, etc.

26 SAME  
Suite, Apt. #, etc.

4. FEI Number

59-3295977

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, JAMES H  
28853 BENNINGTON DRIVE  
WESLEY CHAPEL FL 33543

81 Name

SAME

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

Signature typed or printed name of registered agent or officer or director

(NOTE: Registered Agent Signature required after recording)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME MILLER, JAMES H  
STREET ADDRESS 28853 BENNINGTON DRIVE  
CITY-ST-ZIP WESLEY CHAPEL FL 33543 ☐ DELETE

TITLE TD  
NAME MILLER, BETTY R  
STREET ADDRESS 28853 BENNINGTON DRIVE  
CITY-ST-ZIP WESLEY CHAPEL FL 33543 ☐ DELETE

TITLE SD  
NAME MILLER, C. TED  
STREET ADDRESS P.O. BOX 2755 N/A  
CITY-ST-ZIP LAKE CITY FL 32056 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

James H. Miller

JAMES H. MILLER

4-27-96

(813) 973-3303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)

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MINUTES OF THE 1995 ANNUAL MEETING OF THE SHAREHOLDER'S OF  
MILLER ENGINEERS AND CONSULTANTS, INC.

All of the shareholders of MILLER ENGINEERS AND CONSULTANTS, INC. having consented to the time and place of the annual meeting, the meeting was held at 2:00 p.m. on Monday, December 4, 1995 at Holiday Inn, Lake City, Florida.

The President presiding over the meeting and the Secretary recorded the minutes. The meeting was called to order at 2:05 p.m. and the shareholders role was called. The following shareholders were present:

<u>NAME</u>	<u>NUMBER OF SHARES ENTITLED TO VOTE</u>
James H. Miller	49
Betty R. Miller	30
C. Ted Miller	21

A majority of the shareholders being present, the Annual Meeting of the Shareholders of MILLER ENGINEERS AND CONSULTANTS, INC. was declared official majority present.

ITEM I

The first item of business that was taken up was the waiver of notice of the meeting. The meeting notice was made verbally and all shareholders were asked to sign the Waiver. After being signed, the waiver was read aloud by the President and was declared to be made part of the minutes.

ITEM II

The second item of business was a financial report presented by the President. The company is financially sound with no short term or long term debt.

ITEM III

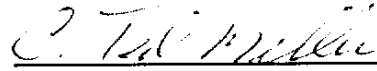
The third item of business concerned the election of officers. Due to the complete ownership of outstanding stock by the elected officers of the company, the duties of the Board of Directors are the same as corresponding officers. By voice vote the following officers were nominated and elected by the shareholders present: President- James H. Miller. Secretary- Carl Ted Miller. Treasurer- Betty R. Miller.

3/3

ITEM IV

The President reviewed business opportunities in the Central Florida and the North Florida regions. Due to the lack of contract developments, the business may be placed in an inactive mode in early 1996. By voice vote, a special meeting of the Board of Directors will be called if such action is necessary.

There being no further business, the meeting was adjourned by motion duly made, seconded and carried.



SECRETARY

Attachments:

1. Waiver of Notice

WAIVER OF NOTICE

The undersigned, being all of the shareholders of MILLER ENGINEERS AND CONSULTANTS, INC., consent that the annual meeting of the shareholders be held at Holiday Inn, Lake City, Florida at 2:00 p.m. on Monday, December 4, 1995. We waive and further requirement of notice of the meeting.

C. Ted Miller

James H. Miller

Betty R. Miller

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