

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 27 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 # **P95000048569 (4)**

1. Corporation Name

MILLER INDUSTRIES OF SOUTHWEST FLORIDA, INC.



Principal Place of Business

Mailing Address

**3951 WILLIAMSON RD
FORT MYERS FL 33905
US**

**3951 WILLIAMSON RD.
FORT MYERS FL 33905
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1995

4. FEI Number

65-0602195

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 2730 4th ST N

Suite, Apt. #, etc.

22

City & State

23 ST. PETERSBURG, FL

Zip

24 33704

Country

25 USA

2a. Mailing Address

26 2730 4th ST N

Suite, Apt. #, etc.

27

City & State

28 ST. PETERSBURG, FL

Zip

29 33704

Country

30 USA

9. Name and Address of Current Registered Agent

**MILLER, JENNIFER C
3951 WILLIAMSON RD
FORT MYERS FL 33905**

10. Name and Address of New Registered Agent

81 Name

JENNIFER C. MILLER

82 Street Address (P.O. Box Number is Not Acceptable)

101 COFFEE POT RIVIERA NE

83

84 City

ST. PETERSBURG

FL

85 Zip Code

33704

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

Jennifer C. Miller

Jennifer C. Miller, pres.

3/10/98

DATE

12. OFFICERS AND DIRECTORS

PD ☐ DELETE
MILLER, JENNIFER C
3951 WILLIAMSON RD
BELLEAIR BEACH FL

VSTD ☐ DELETE
MILLER, PAUL L
3951 WILLIAMSON RD
BELLEAIR BEACH FL

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition
101 COFFEE POT RIVIERA NE
ST. PETERSBURG, FL 33704

☒ Change ☐ Addition
101 COFFEE POT RIVIERA NE
ST. PETERSBURG, FL 33704

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

Jennifer C. Miller

Jennifer C. Miller

3/10/98

913-898-4438

CR2E034 (10/97)