

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000053953 (2)

1. Corporation Name

THE MILHOUSE GROUP, INC.

Principal Place of Business

6861 TAFT STREET
HOLLYWOOD FL 33024

Mailing Address

6861 TAFT STREET
HOLLYWOOD FL 33024



3. Date Incorporated or Qualified

07/13/1995

3a. Date of Last Report

INITIAL

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

4. FEI Number

65-0594143

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81

Name

JOHN R. ORTEGA

82

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

6861 TAFT STREET

83

84

City

Hollywood

FL

85

Zip Code

33024

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

JOHN R. ORTEGA

Signature, typed or printed name of registered agent and the date of filing

John Ortega

(NOTE: Registered Agent signature required when filing)

6-6-96

DATE

12. OFFICERS AND DIRECTORS

TITLE

PTD

☐ DELETE

NAME

SHIN, STEVEN J

STREET ADDRESS

6861 TAFT STREET

CITY - ST - ZIP

HOLLYWOOD FL 33024

TITLE

VSD

☐ DELETE

NAME

ORTEGA, CHAP T

STREET ADDRESS

6861 TAFT STREET

CITY - ST - ZIP

HOLLYWOOD FL 33024

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven J. Shin

President

6-6-96

Date

(954) 966-4133

Daytime Phone

CR2E034 (12/95)