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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9600038657

Corporation Name

MILLER FURNITURE OUTLET. INC.

FILED

Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90098 036 \*\*\*150.00

Principal Place of Business Mailing Address 1330 U.S. HIGHWAY 301 EAST 1330 U.S. HIGHWAY 301 EAST PALMETTO FL 34221 PALMETTO FL 34221 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/29/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0665238 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired  $\Box$ Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Zip Country 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MILLER, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 1330 U.S. HIGHWAY 301 EAST PALMETTO FL 34221 83 City 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 and title if applicable CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ Change Addition DELETE 11 TITLE TITLE 1.2 NAME NAME MILLER, HEIDI 1330 USHWY 301 E 1.3 STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 CITY-ST-ZIP 1,4 CITY-ST-ZiP Change ☐ Addition ☐ DELETE 2.1 TITLE TITLE MILLER, PATRICIA 22 NAME NAME 1330 U.S. HIGHWAY 301 EAST 2,3 STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DFLETE 3.1 TITLE TITLE 3.2 NAME MILLER, WILLIAM D NAME 1330 U.S. HIGHWAY 301 EAST 3.3 STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 3.4. CITY-ST-ZIP CITY-ST-ZIP \_ Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 61 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 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)(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 dorporation 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 agraddress, with all paner like empowered.

SIGNATURE: