

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

FILED

Mar 19 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 # P96000082395 (0) 1. Corporation Name ADRIENE R. MILLER INC.			
Principal Place of Business 10022 BOYNTON PLACE CIRCLE STE 435 BOYNTON BEACH FL 33437		Mailing Address 10022 BOYNTON PLACE CIRCLE STE 435 BOYNTON BEACH FL 33437	
2. Principal Place of Business 21 6061 Falls Circle Drive No. Suite, Apt. #, etc. # 201 City & State Lauderhill FL Zip 33319 Country USA		22. Mailing Address 26 6061 Falls Circle Dr No Suite, Apt. #, etc. # 201 City & State Lauderhill FL Zip 33319 Country USA	
9. Name and Address of Current Registered Agent MILLER, ADRIENNE R 10022 BOYNTON PLACE CIRCLE STE 435 BOYNTON BEACH FL 33437			
10. Name and Address of New Registered Agent 81 Name SAME 82 Street Address (P.O. Box Number is Not Acceptable) 6061 Falls Circle Dr. NO # 201 83 84 City Lauderhill FL 85 Zip Code 33319			
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 (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 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 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Address change: 6061 Falls Circle Drive NO # 201 Lauderhill FL 33319			
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: Adrienne Miller 3/14/98 954 735 7059			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/07/1996	
4. FEI Number 65-0698419	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

CR2E034 (10/97)