

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

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000090897

1. Corporation Name

MILLER AUTOMOTIVE GROUP

Principal Place of Business

757 SE 17 ST #734
FT. LAUD FL. 33316

Mailing Address

757 SE 17 ST #734
FT. LAUD FL.
33316

3. Date Incorporated or Qualified

11/5/96

3a. Date of Last Report

2. Principal Place of Business

21 2635 NE 4 AVE

2a. Mailing Address

26 2635 NE 4 AVE

4. FEI Number

65-0746211

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 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

ROBERT MILLER
757 SE 17 ST SUITE 734
FT. LAUD FL. 33316

81 Name

JONATHAN L. WOLF

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

210 UNIVERSITY DR #502

83

CORAL SPRINGS, FL

84 City

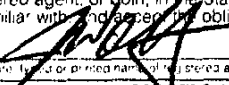
FL

85 Zip Code

33071

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



(NOTE: Registered Agent's signature required when reinstating)

4/23/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☒ DELETE
NAME ROBERT R. MILLER
STREET ADDRESS 757 SE 17 STREET ST #734
CITY-ST-ZIP FT. LAUD, FL 33316

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ANDRE PALOZ ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS 9640 SW 1ST PL.
1.4 CITY-ST-ZIP BOCA RATON, FL. 33428

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

600002170776
-05/08/97--01008--075
***165.00

14. I do 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 change or on an attachment with an address.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT MILLER

4/25/97

DATE

(954)346-7288

Daytime Phone