2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

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an address, with all other like empowered

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P97000005077 1. Entity Name 02-04-2004 90077 018 ***150.00 THE MILIAN CORPORATION Principal Place of Business Mailing Address 2700 GRANADA BLVD 2700 GRANADA BLVD. **CORAL GABLES FL 33134** CORAL GABLES FL 33134 3. Mailing Address 2700 GRAN AJA BLUD. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For BL es 65-0728609 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 1000 HOERBER MILIAN, MARY ESQ. Street Address (P.O. Box Number is Not Acceptable) **525 BARGELLO ROAD** CORAL GABLES FL 33146 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DST TITLE Change _ _ Addition TITLE ☐ Delete MILIAN, JORGE LUIS NAME: STREET ADDRESS STREET ADDRESS 525 BARGELLO ROAD. CORAL GABLES FL 33146 CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DP ☐ Delete TITLE TITLE MILIAN, GEORGE NAME NAME STREET ADDRESS 2700 GRANADA BLVD. STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TATLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-799 12. 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 report or supplemental 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 10 or Block 11 if

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