

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000053329

1. Corporation Name
MILLER PROPERTIES & DEVELOPMENT, INC.

Principal Place of Business
 9 FOREST HILLS LANE
 BOCA RATON FL 33431

Mailing Address **Miller Properties & Development, Inc.**
 9 FOREST HILLS LANE
 BOCA RATON FL 33431
P.O. BOX 1333
Boca Raton, Florida 33429

FILED
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SECRETARY OF STATE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	2a	08/18/1997	65-0762381	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired		\$6.75 Additional Fee Required
22	27			
City & State	City & State	6. Election Campaign Financing		\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution		
Zip	Zip	7. This corporation owes the current year intangible		
24	29	Personal Property Tax		Yes No
Country	Country			
25	30			

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
MILLER, KYLE 9 FOREST HILLS LANE BOCA RATON FL 33431	Marilyn A. Miller 9 FOREST HILLS LANE Boca Raton, Florida FL 33431

11. Pursuant to the provisions of Sections 607.002 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 agree to the provisions of Section 607.0508, Florida Statutes.

SIGNATURE **Marilyn A. Miller** DATE **7/19/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	1.2 NAME	1.1 TITLE	1.2 NAME
PSTO	MILLER, KARL	President	
STREET ADDRESS	6000 CHESDEN DRIVE	1.3 STREET ADDRESS	11621 NW 8th Street
CITY-ST-2P	DURHAM NC 27710	1.4 CITY-ST-2P	Boca Raton, Fla 33432
2.1 TITLE	2.2 NAME	2.1 TITLE	2.2 NAME
	MILLER, KYLE		
STREET ADDRESS	9 FOREST HILLS LANE	2.3 STREET ADDRESS	
CITY-ST-2P	BOCA RATON FL 33431	2.4 CITY-ST-2P	
3.1 TITLE	3.2 NAME	3.1 TITLE	3.2 NAME
	MILLER, MARILYN		
STREET ADDRESS	9 FOREST HILLS LN	3.3 STREET ADDRESS	
CITY-ST-2P	BOCA RATON FL 33431	3.4 CITY-ST-2P	
4.1 TITLE	4.2 NAME	4.1 TITLE	4.2 NAME
		VICE PRESIDENT	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-2P		4.4 CITY-ST-2P	
5.1 TITLE	5.2 NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-2P		5.4 CITY-ST-2P	
6.1 TITLE	6.2 NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-2P		6.4 CITY-ST-2P	

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 in an attachment with an address, with all other like empowered.

SIGNATURE **Marilyn A. Miller** DATE **7/19/99** **54-392-9861**

CR2034 (1/98)