2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000059582**

Country

MILLER, CHARLES B

2525 KOKOMO ROAD HAINES CITY FL 33844

9. This corporation is eligible to satisfy its Intangible

MILLER, CHARLES B

2525 KOKOMO ROAD

MILLER, CRAIG R

STD- ~

HAINES CITY FL 33844

205 CAROLINA AVE S

MILLER, ELIZABETH A

HAINES CITY FL 33844

2525 KIKOMO ROAD

LAKE ALFRED FL 33850

Tax filing requirement and elects to do so.

(See criteria on back)

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

Zip

SIGNATURE

11.

TITLE

NAME

TITLE

NAME

TITLE

TITLE

NAME

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

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STREET ADDRESS CITY-ST-ZIP

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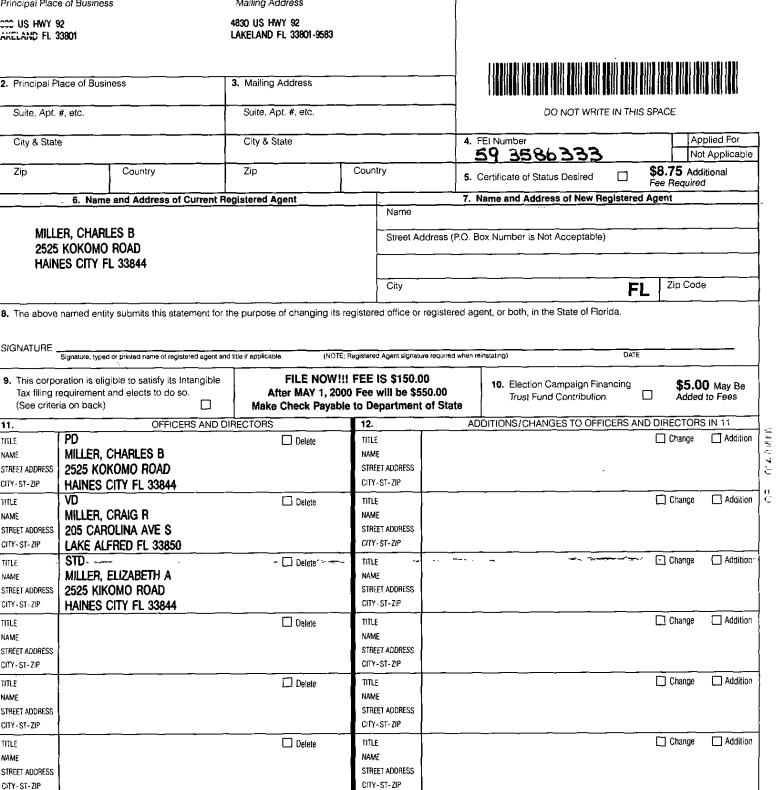
CITY-ST-ZIP

MILLER'S POOL AND PATIO FURNITURE, INC. CHANGED TO MILLER'S LANAI AND PATIO FURNITURE, INC.

Principal Place of Business 1000 US HWY 92 LAKELAND FL 33801	Mailing Address 4830 US HWY 92 LAKELAND FL 33801-9583	
2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	

FILED Apr 24, 2000 8:00 am Secretary of State

04-24-2000 90140 040 ***150.00



13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Country

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

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12.

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

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NAME

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STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Name

City

SIGNATURE:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 10, 1999

MILLER'S LANAI AND PATIO FURNITURE, INC. 4830 US HWY 92 LAKELAND, FL 33801

Re: Document Number P99000059582

The Articles of Amendment to the Articles of Incorporation of MILLER'S POOL AND PATIO FURNITURE, INC. which changed its name to MILLER'S LANAI AND PATIO FURNITURE, INC., a Florida corporation, were filed on December 10, 1999.

This document was electronically received and filed under FAX audit number H99000031515.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Darlene Connell Corporate Specialist Division of Corporations

Letter Number: 899A00058310