FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State S15635 DOCUMENT # 1. Entity Name 01-31-2002 90043 004 ***150.00 MILLER FLORIDA REALTY, INC. Principal Place of Business Mailing Address 5900 SW 73RD ST. 5900 SW 73RD ST. SUITE 303 SUITE 303 MIAMI FL 33143 MIAMI FL 33143 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0232100 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Catherine Miller MILLER, B. E. Street Address (P.O. Box Number is Not Acceptable) 5900 SW 73RD STREET 5900 S.W. 73rd Street, Suite 303 SUITE 303 **MIAMI FL 33143** Zip Code Miami 33143 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. Catherine Miller, Vice-President (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (Seę criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 CR2E034 (9/01) Change ☐ Addition TITLE Defete TITLE MILLER, B. E. NAME NAME 5900 SW 73RD ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DVT ☐ Delete TITLE ☐ Change TITLE MILLER, CATHERINE NAME NAME 5900 SW 73RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P MIAMI FL ☐ Addition TITLE TITLE ☐ Delete MILLER, CATHERINE NAME NAME STREET ADDRESS 5900 SW 73RD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

*Vice-President SIGNATURE:

Catherine Miller

1/15/02

(305) 665-1146