

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Norrman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V40731

(4)

1. Corporation Name
MIAM, INC.

Principal Place of Business
425 38TH SQUARE, S.W.
VERO BEACH FL 32963

Mailing Address
425 38TH SQUARE, S.W.
VERO BEACH FL 32968-3940

FILED

97 JUN 23 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		06/03/1992		03/05/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FET Number		Applied For	
23 City & State		28 City & State		59-3129181		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country		30 Country		☐		☐	
				6. Election Campaign Financing		5.00 May Be	
				Trust Fund Contribution		Added to Fees	
				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

HENDERSON, STEVEN L.
817 BEACHLAND
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name RONALD A. RENNICK
82 Street Address (P.O. Box Number is Not Acceptable)
15 Royal Palm Blvd
83
84 City Vero Beach FL 85 Zip Code 32960

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 607.0605, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-stating)

DATE

6/16/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	Pres. RENNICK, RONALD A.
NAME	MODGLIN, JAMES D	1.2 NAME	15 Royal Palm Blvd.
STREET ADDRESS	4141 OCEAN DR., #303	1.3 STREET ADDRESS	Vero Beach, FL 32960
CITY-ST-ZIP	VERO BEACH FL	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	V-P RENNICK, MARGARET M.
NAME	ARTHUR-JRBY, CAROL A	2.2 NAME	15 Royal Palm Blvd.
STREET ADDRESS	425 38TH SQUARE, SW	2.3 STREET ADDRESS	Vero Beach, FL 32960
CITY-ST-ZIP	VERO BEACH FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE

4-17-97

(561)

6-24-97

CR2E034 (9/96)