SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # V65596

A. MILLER CONSTRUCTION CO.

(1)

|--|--|

SECRETARY OF STATE DIVISION OF CORPORATIONS

95 SEP 16 AM 10: 19

Principal Place of Business Mailing Address 4933 S.W. 74TH COURT 4933 S.W. 74TH COURT **MIAMI FL 33155** MIAMI FL 33155 3. Date Incorporated or Qualified 3a. Date of Last Report 09/22/1992 11/02/1995 2. Principal Place of Business 2a. Mailing Address Applied For 65-0362007 26 Not Applicanie Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Zip Country $Z_{\rm IP}$ Country 8. This corporation has hability for intangible to under s. 199.032. Florida Statutes Yes No 24 25 29 30 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MILLER, ARTHUR 4933 SW 74 CT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 83 City Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signation typed or protect name of registered agent and title if applicable (NOTE Registered Agent signature required when named dright OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 117.116 MILLER, ARTHUR NAME 1.2 NAME 4933 S.W. 74TH COURT STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 1.4 CiTY - ST - ZiP DELETE TITLE 21 TITLE Change Addition 900001964219 2.2 NAME -10/03/96---01083---003 STREET ADDRESS 2.3 STREET ADDRESS ****225.80 ****225.00 CITY - ST - ZIP 2 4 CITY - ST-ZIP DELETE Change Addition TITLE 3 1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-SI-ZIP 3.4 CITY - ST - ZIP DELFTE Change Addition THILE 4.1 TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY - ST - ZIP 5.4 CITY ST-ZIP DELETE TITLE Change Addition 61 TITLE NAME . 6.2 NAME STREET_ADDRESS 63 STREET ADDRESS

that my name appears in BI

ARTHUR Miller, Pres 5-

SIGNATURE: