

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000004767 (9)

1. Corporation Name

ED MILLER EXPORTS LTD., INC.



Principal Place of Business

1307 MATEO ST.
LOS ANGELES CA 90021

Mailing Address

1307 MATEO ST.
LOS ANGELES CA 90021

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/14/1994

3a. Date of Last Report

03/01/1995

4. FEI Number

95-6417668

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85

Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(Print: Registered Agent Signature required when registering)

DATE

4-22-96

12. OFFICERS AND DIRECTORS

TITLE	PCST	☐ DELETE
NAME	MILLER, EDWIN	
STREET ADDRESS	315 S. BEVERLY DR., #412	
CITY - ST - ZIP	BEVERLY HILLS CA	
TITLE	V	☒ DELETE
NAME	MILLER, SHIRLEY	
STREET ADDRESS	315 S. BEVERLY DR., #412	
CITY - ST - ZIP	BEVERLY HILLS CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CD	☒ Change ☐ Addition
1.2 NAME	Miller, Edwin F.	
1.3 STREET ADDRESS	31841 Via Faisan	
1.4 CITY - ST - ZIP	CoTo de Caza, Ca 92679	
2.1 TITLE	VP	☐ Change ☒ Addition
2.2 NAME	Miller, Jeffrey A.	
2.3 STREET ADDRESS	31841 Via Faisan	
2.4 CITY - ST - ZIP	CoTo de Caza, Ca 92679	
3.1 TITLE	VP	☐ Change ☒ Addition
3.2 NAME	Miller, Steven R.	
3.3 STREET ADDRESS	31841 Via Faisan	
3.4 CITY - ST - ZIP	CoTo de Caza, Ca 92679	
4.1 TITLE	PRT III	☐ Change ☒ Addition
4.2 NAME	Miller, Edwin F.	
4.3 STREET ADDRESS	31841 Via Faisan	
4.4 CITY - ST - ZIP	CoTo de Caza, Ca 92679	
5.1 TITLE	S	☐ Change ☒ Addition
5.2 NAME	DeBano, Janet	
5.3 STREET ADDRESS	31841 Via Faisan	
5.4 CITY - ST - ZIP	CoTo de Caza, Ca 92679	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Edwin F. Miller President 4-22-96 (213)627-3646

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

City

Daytime Phone

CR2E034 (12/95)