

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000004767 (9)

1. Corporation Name

ED MILLER EXPORTS LTD., INC.



Principal Place of Business

Mailing Address

~~LOS ANGELES, CA 90021~~ P.O. Box 21850
LOS ANGELES CA 90021

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LOS ANGELES CA 90021

DO NOT WRITE IN THIS SPACE

P.O. Box 21850

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State
Los Angeles, CA.

27 City & State

23 Zip Country
90021 USA

28 Zip Country

3. Date Incorporated or Qualified
09/14/1994

3a. Date of Last Report
04/29/1996

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

7-25-97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME MILLER, EDWIN F
STREET ADDRESS 31841 VIA FAISAN P.O. Box 21850
CITY-ST-ZIP COTO DE CAZA CA Los Angeles, CA 90021

TITLE ☒ DELETE

NAME MILLER, JEFFREY A
STREET ADDRESS 31841 VIA FAISAN
CITY-ST-ZIP COTO DE CAZA CA

TITLE ☐ DELETE

NAME MILLER, STEVEN R
STREET ADDRESS 31841 VIA FAISAN P.O. Box 21850
CITY-ST-ZIP COTO DE CAZA CA Los Angeles, CA 90021

TITLE ☐ DELETE

NAME MILLER, III E F
STREET ADDRESS 31841 VIA FAISAN P.O. Box 21850
CITY-ST-ZIP COTO DE CAZA CA Los Angeles, CA 90021

TITLE ☒ DELETE

NAME DEBANO, JANET
STREET ADDRESS 31841 VIA FAISAN
CITY-ST-ZIP COTO DE CAZA CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 61 Birdcroft St
1.4 CITY-ST-ZIP Arcadia, CA 91007

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 320 San Luis Rey
3.4 CITY-ST-ZIP Arcadia, CA 91007

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 2724 Winthrop Ave
4.4 CITY-ST-ZIP Arcadia, CA 91007

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 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:

Ed Miller

7-25-97 (2B) 674-876

CR2E034 (4/97)