


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

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AND  
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1997 AUG 11 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT #</b> <i>P96000092921</i>		
<b>1. Corporation Name</b> <b>Millennia Medical Marketing</b> <b>c/o C. Tim Campos</b>		
<b>Principal Place of Business</b> <b>81 High Street, #2</b> <b>Waltham, MA 02154</b>		<b>Mailing Address</b>

<b>2. Principal Place of Business</b> <b>21</b> <b>N/A</b>		<b>2a. Mailing Address</b> <b>26</b> <b>Same</b>		<b>3. Date Incorporated or Qualified</b> <b>Dec. 4, 1995</b>	<b>3a. Date of Last Report</b> <b>March 3, 1996</b>
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>4. FEI Number</b> <b>59-3348224</b>	Applied For Not Applicable
<b>22</b> City & State		<b>27</b> City & State		<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>23</b> Zip		<b>28</b> Zip		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
Country		Country		<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

<b>9. Name and Address of Current Registered Agent</b> <b>Frank R. Keasler, Jr., Esquire</b> <b>7077 Bonneval Rd., Ste. 120</b> <b>Jacksonville, FL 32216</b>				<b>10. Name and Address of New Registered Agent</b>	
<b>81</b> Name					
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)					
<b>83</b>					
<b>84</b> City				<b>FL</b>	<b>85</b> 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 title if applicable) (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ **DATE** \_\_\_\_\_

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>TITLE</b>	<b>D/P/S/T</b> <input type="checkbox"/> DELETE	<b>1.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>C. Tim Campos</b>	<b>1.2 NAME</b>	<b>500002264475--6</b>
<b>STREET ADDRESS</b>	<b>81 High Street, #2</b>	<b>1.3 STREET ADDRESS</b>	<b>-08/12/97--01046--004</b>
<b>CITY-ST-ZIP</b>	<b>Waltham, MA 02154</b>	<b>1.4 CITY-ST-ZIP</b>	<b>****165.00 ****165.00</b>
<b>TITLE</b>	<input type="checkbox"/> DELETE	<b>2.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>2.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>2.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>		<b>2.4 CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> DELETE	<b>3.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>3.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>3.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>		<b>3.4 CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> DELETE	<b>4.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>4.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>4.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>		<b>4.4 CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> DELETE	<b>5.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>5.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>5.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>		<b>5.4 CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> DELETE	<b>6.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>6.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>6.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>		<b>6.4 CITY-ST-ZIP</b>	

**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 changes, or on an attachment with an address.**

**SIGNATURE:** *[Signature]* **6/16/97 c/o 904-281-2255**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \_\_\_\_\_ **DATE** \_\_\_\_\_ **Daytime Phone #** \_\_\_\_\_

CR2E034 (9/96)

81 High St., #2  
Waltham, MA 02154-0545

(2)

August 5, 1997

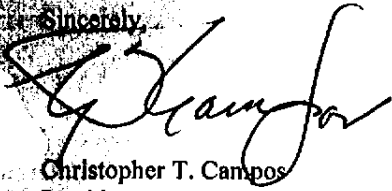
Stacy Prather  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Prather,

Pursuant to your conversation with my attorney, Mr. Frank R. Keasler, I am enclosing the 1997 Annual Report for my corporation, Millennia Medical Marketing, Inc. with a check for \$165.00 for the filing fee. Also enclosed is a copy of Mr. Keasler's June 13, 1997 letter to the Division of Corporations explaining why I was not able to file this report prior to the May 1 deadline. My moves from the East Coast to the West Coast and back again within the period of a year caused delays and, in some cases, non-delivery of some of my personal and business mail. The Annual Report was one of those pieces.

I appreciate the Division's understanding of these circumstances and your willingness to cooperate with my attorney and me in resolving this matter. If you have any questions regarding this correspondence, please contact Mr. Keasler at his Jacksonville office.

Sincerely,

  
Christopher T. Campos  
President  
Millennia Medical Marketing, Inc.

Enclosures (2)

Cc: Frank R. Keasler, Jr., Esq.

**Millennia Medical Marketing, Inc.**