

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

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90202 038 \*\*\*150.00

PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000104176

Corporation Name  
MILLENIUUM MOVING & STORAGE, INC.



Principal Place of Business Mailing Address  
4000 HOLLYWOOD BLVD. STE. 485 SOUTH  
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

Principal Place of Business 2a. Mailing Address  
Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
City & State 27 City & State  
Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified  
12/15/1998  
4. FEI Number  Applicable 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 the current year Intangible  
Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent  
COHEN, MARK D  
%4000 HOLLYWOOD BLVD. STE. 485 SOUTH  
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent  
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 Section 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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] DATE: 4/27/99

Table with 2 main sections: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS (CHANGES TO OFFICERS AND) DIRECTORS IN 12. Each row includes fields for Title, Name, Street Address, City, ST, ZIP, and checkboxes for Change or Addition.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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, with all other like empowered.

SIGNATURE: [Signature] Date: 4/27/99

CR2F034 (1/198)

