FILED FILE NOW: FILING FEE IS \$61.25 NONPROFIT Apr 17 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 765102 (9)MIKE MILLIAR MINISTRIES, INC. (INTERNATIONAL) Principal Place of Business Mailing Address 6660-46TH AVE., N. 6860-46TH AVE..N. 3. Date Incorporated or Qualified ST.PETERSBURG FL 33709 ST.PETERSBURG FL 33709 09/17/1982 4. FEI Number Applied For 59-2244905 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 30 Yes Personal Property Tax due June 30. 24 26 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name WALTERS, MELANIE S. 82 Street Address (P.O. Box Number is Not Acceptable) **6020 82ND AVE NO** 83 PINELLAS PK FL 34665 84 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE PD 1.1 TITLE NAME MILLIAR, MIKE K 1.2 NAME 6660-46TH AVE.,N. STREET ADDRESS 1.3 STREET ADDRESS ST.PETERSBURG FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Addition 2.1 TITLE TITLE WALTERS, CLYDE J., SR. 2.2 NAME NAME 6020 82ND AVE NO 2.3 STREET ADDRESS STREET ADDRESS PINELLAS PK FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE Change TITLE WALTERS, MELANIE S. NAME 3.2 NAME **6020 82ND AVE NO** STREET ADDRESS 3.3 STREET ADDRESS PINELLAS PK FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition Change 4.1 TITLE TITLE WETZEL, WAYNE NAME 4. 2 NAME 1745 CASEY JONES COURT STREET ADDRESS 4.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE ARRINGTON, JACK NAME 5.2 NAME STREET ADDRESS 4750 37TH ST. N. **5.3 STREET ADDRESS** ST.PETERSBURG FL CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. I 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 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 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 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 of 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE:

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SEALUND, PHIL

CLEARWATER FL

13920 EGRET LANE

TOLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

Change

Addition

CRZE037