

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

02-16-2004 90033 025 ***150.00

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1. Entity Name

MILLENNIUM SETTLEMENT, INC.



Principal Place of Business

3500 FINANCIAL PLAZA
TALLAHASSEE, FL 32312

Mailing Address

3500 FINANCIAL PLAZA
TALLAHASSEE, FL 32312

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02062004

Chg-P

CR2E034 (10/03)

4. FEI Number

56-1591584

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIAMANTIS, CHRISTOPHER
3500 FINANCIAL PLAZA
TALLAHASSEE, FL 32312

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reissuing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C
NAME DIAMANTIS, CHRISTOPHER
STREET ADDRESS 3500 FINANCIAL PLAZA
CITY-STATE-ZIP TALLAHASSEE, FL 32312

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE D
NAME GABOR, JEFF
STREET ADDRESS 3500 FINANCIAL PLAZA
CITY-STATE-ZIP TALLAHASSEE, FL 32312

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE D
NAME SOKOLOV, LARRY
STREET ADDRESS 3500 FINANCIAL PLAZA
CITY-STATE-ZIP TALLAHASSEE, FL 32312

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Disregard request for
Deletion.

TITLE P
NAME KNATZ, TOM
STREET ADDRESS 3500 FINANCIAL PLAZA
CITY-STATE-ZIP TALLAHASSEE, FL 32312

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ST
NAME BOLLMAN, KYLE
STREET ADDRESS 3500 FINANCIAL PLAZA
CITY-STATE-ZIP TALLAHASSEE, FL 32312

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chris E. Diamantis

2/6/04

Date

(850) 894-4265

Daytime Phone