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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002251 (7)

MILLENNIUM III CORPORATION

Principal Place of Business 5115 S. A1A HWY MELBOURNE BEACH FL 32951

2. Principal Place of Business

Mailing Address

2a. Mailing Address

26

5115 S. A1A HWY MELBOURNE BEACH FL 32951-3210

FILED May 01 1997 8:00am Secretary of State

3a. Date of Last Report

Applied For

Not Applicable

05/01/1996



3. Date Incorporated or Qualified

05/13/1993

52-1439675

4. FEI Number

Suite, Apt	#, etc		2	Suite, Apt. #, etc.					5. Certificate of Status Desired See Required Fee Required		
City & State 23				City & State					Election Campaign Financing Trust Fund Contribution Added to Fees		
Zip 24	Country Zip 25 29 9. Name and Address of Current Registered Agent				30	intry		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 10. Name and Address of New Registered Agent			
			reni Ke	Biareter	Agent		R1	Name			
BOWMAN, ROBERT M 5115 S. A1A HWY MELBOURNE FL 329 51							82	Street Address (P.O. Box Number is Not Acceptable)			
							83 84	City	FL 85 Zip Code		
office or agent 1.	registered as	sions of Sections 607.0 gent, or both, in the St oth, and accept the ob	ate of Fi	orida. S	uch change was	authorize	d by	the cor	ed corporation submits this statement for the purpose of changing its registered corporation's board of directors. I hereby accept the appointment as registered		
SIGNATURE	Signatore type	d or printed harne of registered	agent and	title if appl	icable (NO	ft: Registers	d Age	nt signatur	llure required when reinstating) DATE		
12.		OFFICERS (AND DII	RECTOF	RS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
THILE	CVS	- · ·		DELETE 1.1.1		.1 TITLE		Change Addition			
NAME	BOWMAI	n, robert M				1.2 N	AME				
STREET ADDRESS	5115 S.	A1A HWY				1.3 S	TREET	ADDRESS	38		
CITY: \$1-ZIP	MELBOU	IRNE BEACH FL 32	951			1.4 0	ITY-S	r - ZiP			
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NAME	BOWMA	N, MARGARET E				2.2 N	AME				
STREET ADDRESS		A1A HWY				2.3 \$	TAEET	ADDRESS	35		
CH14 - S1 - 71P		RNE BEACH FL 32	951			2.40	aty-s	T-ZIP	Say S		
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STHEEL ADDRESS	'								33		
CHY - ST - Zift				·	DELETE	5.4 C	ITY-S	1-111	Change Addition		
1/1LF					m nercie	1			Li thange Li Advint		
NAME						6.2 N					
STREET ADDRESS	; 					•		ADDRESS	.S		
C-IY-ST-ZIP							ITY-S				
Lam an	officer or dire	at the information supplion this annual report octor of the corporation or Block 13 if changed	n or the	receiver	or trustee empo	wered to	BXBC BXBC	rate and	in stated in Section 119.07(3)(i), Florida Statutes. I further certify that the and that my signature shall have the same legal effect as if made under oath; the his report as required by Chapter 607, Florida Statutes; and that my name		