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FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90193 043 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000005403

1. Corporation Name

MILLENNIUM CONSULTANTS, INC.

Principal Place of Business

1301 CONNECTICUT AVE NW, 6TH FLOOR
WASHINGTON DC 20036

Mailing Address

1301 CONNECTICUT AVE NW, 6TH FLOOR
WASHINGTON DC 20036

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1998

4. FEI Number

52-2107409

Applied 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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KIMPTON, WILLIAM J
KIMPTON, BURKE, WHITE & HEIDEN, P.A.
28059 US HWY 19 N., SUITE 100
CLEARWATER FL 33761

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 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

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE CP
NAME MCMANUS, JOSEPH A JR
STREET ADDRESS 1301 CONNECTICUT AVE NW, 6TH FLOOR
CITY-ST-ZIP WASHINGTON DC 20036

TITLE VCV ☒ DELETE

NAME SCHOR, LAURENCE
STREET ADDRESS 1301 CONNECTICUT AVE NW, 6TH FLOOR
CITY-ST-ZIP WASHINGTON DC 20036

TITLE SD ☐ DELETE

NAME DARDEN, ERIC J
STREET ADDRESS 1301 CONNECTICUT AVE NW, 6TH FLOOR
CITY-ST-ZIP WASHINGTON DC 20036

TITLE TD ☐ DELETE

NAME ASMAR, CHARLES M
STREET ADDRESS 1301 CONNECTICUT AVE NW, 6TH FLOOR
CITY-ST-ZIP WASHINGTON DC 20036

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 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 REQUIRED

4-26-99

202-296-9260

Date

Daytime Phone #

CR2E034 (11/98)