2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # K96390 **Secretary of State** 1. Entity Name MILLNEK, INC. Principal Place of Business Mailing Address 2601 ESTERO BLVD 2601 ESTERO BLVD FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0161063 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name MILLER, KENNETH L. Street Address (P.O. Box Number is Not Acceptable) 2601 EŚTERO BLVD FT, MYERS BEACH FL 33931 Zip Code City 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. (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000024926 Change Delete TITLE TITLE 92/02/04-80084-022 ISU.00 MAME FREDERICK HURLEY NAME STREET ADDRESS STREET ADORESS 2601 ESTERO BLVD FT MYERS BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MAME MILLER, KENNETH L. NAME STREET ADDRESS STREET ACCRESS 2601 ESTERO BLVD COY-ST-782 CITY-ST-ZIP FT. MYERS BCH FL Addition TITLE Change 3313.5 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THILE Change Addition ☐ Delete TOTALE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZAP Change ☐ Addition RUE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C37Y - ST - 23P TITLE Change ☐ Addition ☐ Delete 3133.E NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

FILED

1-27-04 239-463-4181