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rob denton

MILLENNIUM SEC. CORP. 1D:212-909-0530

954-340-9799

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APR 24 '98 15:38 No.003 P.03

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAY -4 PM 4:38	
FILING FEE Annual Report \$100.00 + \$98.75 Corporation Supplemental Fee \$ 198.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L97000001251 MIDTOWN TRADING, L.C. 10228 NORTHWEST 63RD DRIVE PARKLAND FL 33076			1a. Principal Place of Business Address 10228 NORTHWEST 63RD DRIVE PARKLAND FL 33076		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Outfitted 11/07/1997 4. FEI Number 65 0792683 5. Date of Last Report 6. Certificate of Status Desired	
7. Name and Address of Current Registered Agent DENTON, DEBRA 10228 NORTHWEST 63RD DRIVE PARKLAND FL 33076			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Accessible) Suite, Apt. #, etc. City Zip Code FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the responsibility as registered agent, and accept the obligations.					
SIGNATURE			DATE		
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	DENTON, DEBRA	10228 NORTHWEST 63RD DRIVE		PARKLAND FL	
11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: X Debra Denton			4/28/98 (954)340-6867		

INFORM 10 R (12-97)