FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED
AND
FILED

95 MAY -1 AM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P31014** **(4)**

1. Corporate Name
MILLENIUM ENTERPRISE CORPORATION

Principal Place of Business: ~~BOX 636~~ ~~MARY ESTHER FL 32569~~ 151 Mary Esther Blvd Suite 503 Mary Esther FL 32569

Mailing Address: ~~BOX 636~~ ~~MARY ESTHER FL 32569~~

DO NOT WRITE IN THIS SPACE

3. Date Corporation Created: 07/24/1990
3a. Date of Last Report: 02/16/1994
4. FEI Number: 93-1052716 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing (Top Four Corporations) ☐ — $5.00 May Be Added to Fees
8. Does corporation has liability for intangible tax under S. 199.032? Check Statutory: ☐ Yes ☒ No

2. Principal Place of Business: 21 — Suite Apt. #: 22 — City & State: 23 — Zip: 24 — County: 25
2a. Mailing Address: 26 — Suite Apt. #: 27 — City & State: 28 — Zip: 29 — Country: 30

9. Name and Address of Current Registered Agent
MACDONNELL, JAN
331 WOODLAND AVE
MARY ESTHER FL 32569

10. Name and Address of New Registered Agent
81 Name: Jan MacDonnell
82 Street Address (P.O. Box Number is Not Acceptable): 148 Shore Line Dr.
83
84 City: Mary Esther FL 85 Zip Code: 32569

11. Pursuant to the provisions of Section [illegible] the undersigned hereby accepts the appointment as the registered agent to accept service of process within Florida at the place designated in this certificate, and agrees to comply with the provisions of all statutes relative to keeping open such office.

SIGNATURE:

12. Officer and Director Additions

TITLE	PTD
NAME	CIRCO, DENNIS P.
STREET ADDRESS	4611 S. 96TH ST.
CITY, STATE, ZIP	OMAHA NE
TITLE	VDS
NAME	MACDONNELL, JAN
STREET ADDRESS	~~351 TIMBERLAKE CT.~~ 148 Shore Line Dr.
CITY, STATE, ZIP	MARY ESTHER FL

13. Additions, Changes, Corrections and Deletions to 12 — ☐ Delete ☐ Add

14. I hereby certify that the information supplied with this report is true and complete to the best of my knowledge and belief. I further certify that the information contained in this report is consistent with the corporate records on file with the Department of State. I further certify that I am an officer or director of the corporation or other person authorized by the board of directors, trustees, or other governing body to execute this report. I understand that the signature below shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or other person authorized by the board of directors, trustees, or other governing body to execute this report, and that my name appears in Block 12 or Block 13 as an officer or director of the corporation.

SIGNATURE: Jan MacDonnell 4/28/95 904-664-5672
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0470624 FP