

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

APPROVED
AND
FILED

97 APR 21 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000032283
1. Corporation Name
MILLENNIUM SALES, INC.

Principal Place of Business
10684-Santa-Laguna-Drive
Boca-Raton, FL-33428

Mailing Address
10684-Santa-Laguna-Drive
Boca-Raton, FL-33428

2. Principal Place of Business 21 2999 NE 191 Street Suite, Apt. #, etc. 22 900 City & State 23 Aventura, FL Zip 24 33180		2a. Mailing Address 26 2999 NE 191 Street Suite, Apt. #, etc. 27 900 City & State 28 Aventura, FL Zip 29 33180		3. Date Incorporated or Qualified 04/25/1995		3a. Date of Last Report 04/16/96	
25 USA		30 USA		4. FEI Number 65-0590710		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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent Filing, Inc. 3732-NW-16-Street Ft-Lauderdale, FL-33311		10. Name and Address of New Registered Agent 81 Name Fred Hochsztein 82 Street Address (Box Number is Not Acceptable) 2999 NE 191 Street 83 Suite 900 84 City Aventura FL 85 Zip 33180	
---	--	---	--

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, to 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 3/26/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE D NAME Richard Kaufman STREET ADDRESS 10684 Santa Laguna Drive CITY-STATE-ZIP Boca Raton, FL 33428		11 TITLE PST 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-STATE-ZIP 600002154166--3 -04/24/97--01111-011 ***165.00 ***165.00	
15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY-STATE-ZIP		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP	
19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY-STATE-ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP	
23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY-STATE-ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP	
27 TITLE 28 NAME 29 STREET ADDRESS 30 CITY-STATE-ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-STATE-ZIP	

14. 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 or confidential 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 recorder of 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.

SIGNATURE: *[Signature]* Richard Kaufman, President 3/26/97 (561) 241-9997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)