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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000040413 (3)

1. Corporation Name
MILLENNIUM CAPITAL INVESTORS, INC.



Principal Place of Business

% MANELLA & KLAPHOLZ
2200 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020

Mailing Address

% MANELLA & KLAPHOLZ
2200 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020-6702

3. Date Incorporated or Qualified
05/22/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 2500 Hollywood Blvd.

2a. Mailing Address

26 2500 Hollywood Blvd.

4. FEI Number

65-0591780

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

22 Suite 212

27 Suite 212

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

City & State

City & State

Trust Fund Contribution

☐

23 Hollywood, Fl.

28 Hollywood, Fl.

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☒ Yes

☐ No

Zip

Country

Zip

Country

24 33020

25 Broward

29 33020

30 Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANELLA, ROSS
2200 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020

81 Name

ROSS H. MANELLA ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

2500 Hollywood Blvd.

83

Suite 212

84 City

Hollywood,

FL

85 Zip Code

33020

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

ROSS H. MANELLA

4/14/1997

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE

☒ Change

☐ Addition

D BACAL, MURRAY
7777 DAVIE ROAD EXTENSION
HOLLYWOOD FL

1.2 NAME

21155 Helmsman Dr. No. M-12
Aventura, Florida 33180

TITLE ☐ DELETE

2.1 TITLE

☒ Change

☐ Addition

PSTD GOLDBERG, ERIC
7777 DAVIE ROAD EXTENSION
DAVIE FL

2.2 NAME

21155 Helmsman Dr. No. M-12
Aventura, Florida 33180

TITLE ☐ DELETE

3.1 TITLE

☐ Change

☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY - ST - ZIP

3.4 CITY - ST - ZIP

TITLE ☐ DELETE

4.1 TITLE

☐ Change

☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY - ST - ZIP

4.4 CITY - ST - ZIP

TITLE ☐ DELETE

5.1 TITLE

☐ Change

☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY - ST - ZIP

5.4 CITY - ST - ZIP

TITLE ☐ DELETE

6.1 TITLE

☐ Change

☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY - ST - ZIP

6.4 CITY - ST - 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eric Goldberg

President

Apr 11, 1997

937 3866

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CR2E034 (9/96)