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FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000075678 (9)

1. Corporation Name

MILLENNIA GROUP OF FLORIDA, INC.

Principal Place of Business

14127 7TH ST
DADE CITY FL 33525
US

Mailing Address

4407 WALLCRAFT AVE
TAMPA FL 33611

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1995

4. FEI Number

59-3341782

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 3227 OAKELLAR ST.

2a. Mailing Address

26 3225 S. MacDILL AV.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 # 129-232

City & State

City & State

23 TAMPA, FL.

28 TAMPA, FL.

Zip

Country

24 33611

25 USA

29 33629

30 USA

9. Name and Address of Current Registered Agent

GAY, NIEVES P
4407 WALLCRAFT AVE
TAMPA FL 33611

10. Name and Address of New Registered Agent

81 Name

AMIE DEVERO

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

3227 OAKELLAR ST.

83

84 City

TAMPA

FL

85 Zip Code

33611

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

[Signature]

Amie Devero, President

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME GAY, NIEVES P
STREET ADDRESS 4407 WALLCRAFT AVE
CITY-ST-ZIP TAMPA FL 33611

TITLE DS ☒ DELETE

NAME GAY, GEORGE
STREET ADDRESS 4407 WALLCRAFT AVE
CITY-ST-ZIP TAMPA FL 33611

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Amie Devero

1.3 STREET ADDRESS 3227 Oakellar St.

1.4 CITY-ST-ZIP Tampa FL 33611

2.1 TITLE Secretary ☒ Change ☐ Addition

2.2 NAME Terence W. Collins

2.3 STREET ADDRESS 3227 Oakellar St.

2.4 CITY-ST-ZIP Tampa, FL 33611

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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] Amie Devero

3/15/98 (813) 805-0925

CR2E034 (10/97)