SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P95000091309 (1)

1. Corporation Name
MILLENIUM INTERNATIONAL, INC.

Principal Place of Business
~~10800 BISCAYNE BLVD.~~
~~SUITE 870~~
~~MIAMI FL 33161~~

Mailing Address
~~10800 BISCAYNE BLVD.~~
~~SUITE 870~~
~~MIAMI FL 33161~~

2. Principal Place of Business
21 7470 N.W. 68th STREET
Suite, Apt. #, etc
22 MIAMI FLORIDA
City & State
23
Zip 24 33166 Country 25 DADE

2a. Mailing Address
26 7470 N.W. 68th STREET
Suite, Apt. #, etc
27
City & State
28 MIAMI, FLORIDA
Zip 29 33166 Country 30 DADE

3. Date Incorporated or Qualified: 11/30/1995
3a. Date of Last Report:
4. FEI Number: 65-0625682 ☐ 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
~~SCOTT, HOWARD F~~
~~10800 BISCAYNE BLVD.~~
~~SUITE 870~~
~~MIAMI FL 33161~~

10. Name and Address of New Registered Agent
81 Name: WILLIAM H. MURPHY, JR.
82 Street Address (P.O. Box Number is Not Acceptable): 7470 N.W. 68th STREET
83
84 City: MIAMI FL 85 Zip Code: 33166

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 x William H Murphy Jr

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	SCOTT, HOWARD F	10800 BISCAYNE BLVD., STE. 870	MIAMI FL 33161	☑
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	PRES/DIR	WILLIAM N. MURPHY, JR.	7470 N.W. 68th STREET	MIAMI, FL 33166	☑	☐
2	SEC/TREAS. - DIR	JAMES J. MURPHY	7470 N.W. 68th STREET	MIAMI, FL. 33166	☑	☐
3					☐	☐
4					☐	☐
5					☐	☐
6					☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: x William H Murphy Jr   x 6/13/96   (305) 885-5656

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Phone #
WILLIAM H. MURPHY, JR.

CR2E034 (3/96)