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

Mailing Address
7470 NW 68TH STREET

SUITE 870 MIAMI FL 33166-2908

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

7470 NW 68TH STREET

SUITE 870

US

MIAMI FL 33166



FLORIDA DEPARTMENT OF STATE

FILED

Feb 21 1997 8:00am

Secretary of State

Sa. Date of Last Report

3. Date Incorporated or Qualified

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000091309 (1)

MILLENIUM INTERNATIONAL, INC.

Suite Apr. # ctc. Suite Apr. # ctc. Suite Apr. # etc. 5. Certificate of Status Desired Fee Required Fee Required City & State Trust Fund Contribution Added to Fees Zip Country Country Country 8. This corporation has Hability for Intangible tax under s. 199.032,							11/30/1995 06/21/1996			
Since April 4 (city Status	2. Principal Pi	lace of Business	2a. Mailing Address				, ·		A	oplied For
City & State Ci	21		26				65-0625682		No	ot Applicable
Coly & State	Suite, Apt.	#. etc.	Suite, Apt. #, etc.				F. Certificate of Status Desired		\$8.75	Additional
22 P Country Zro Country B	22 27						o. Certificate of Status Desired		Fee R	equired
29 29 20 20 20 20 20 20	City & State City & State						6. Election Campaign Financing		\$5.00	May Be
28 29 30 30 Florido Statutes New Registered Agent 10. Name and Address of New Registered Agent 10. Name	23	28					Trust Fund Contribution			
28 29 30 Florida Statutes	Zip	Country	Ζιρ	Countr			8. This corporation has liability for	ntangible	lax under s	. 199.032,
MURPHY, WILLIAM H JR 7470 NW 68TH STREET SUITE 870 MIAM! FL 33166 80 City FL 85 Zip Code 11. Pursuant to thirp provisions of Sections 607 0002 and 607 1508, Florida Statute, the above hamed corporation submits this statement for the purpose of changing is registered office or registered agent, or both, in line State of Florida, Such change was earthorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, are both, in line State of Florida, Such change was earthorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, are both, in line State of Florida, Such change was earthorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent are state of Florida, Such change was earthorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent are state of Florida, Such change was earthorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent are	24	25	29	30			1			·
TATO NW 88TH STREET SUITE 870 MAMI FL 33168 80 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, an both, an the Strike of Rodds Such change was authorized by the corporation's board of directors. I hereby accept the exportment as registered agent, and mental with a manufactured. And accept the collegations of Section 607 6055. Florids Statutes, the above named corporation's board of directors. I hereby accept the exportment as registered agent, and mental with a manufacture of the purpose of changing its registered agent, and mental with a manufacture of the purpose of changing its registered agent, and mental with a mental with a manufacture of the composition of Section 607 6055. Florids Shatutes. SIGNATURE 12. OFFICES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 IN IT		Name and Address of Currer	it Registered Agent				10. Name and Address of New Re	gistered A	gent	
### City ### Address (P.O. Box Number is Not Acceptable) ### City	MUR	RPHY, WILLIAM H JR		1	81	Name				
SUTE 870 MIAMI FL 33168 83 84		-		-		Ptroot Addres	as (B.O. Day Number is Not Assessed			
MIAMI FL 33166 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 6502 and 607 t508. Florida Statutes, the comporation's board of directors. Thereby accept the appointment as registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered signature with, and accept the obligations of Section 607 6505. Florida Statutes. SIGNATURE Signature lighted by the comporation of the Composition's board of directors. Thereby accept the appointment as registered signature required when reheating DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITL 0 DELETE 11 TITLE 12 TITLE 13 TITLE 14 TITLE 14 TITLE 15 TITLE 16 Change Addition MIRPHY, JAMES J 7470 NW 68TH STREET 15 STREET ALORESS CITY-S1-72 MIAMI FL 16 DELETE 21 TITLE 27 STREET ALORESS CITY-S1-72 MIAMI FL 28 STREET ALORESS CITY-S1-72 MIAMI FL 29 STREET ALORESS ALOTY-S1-72 MIAMI FL 20 STREET ALORESS 30 STREET ALORESS 31 STREET ALORESS 31 STREET ALORESS 32 STREET ALORESS 33 STREET ALORESS 34 CITY-S1-72 MIAMI FL 31 TITLE 32 NAME 33 STREET ALORESS 34 CITY-S1-72 MIAMI FL 35 STREET ALORESS 36 CITY-S1-72 MIAMI FL 36 STREET ALORESS 37 STREET ALORESS 38 STREET ALORESS 39					02	SHEEL AUGUS	ss (F.O. Box Number is Not Acceptat	Ne)		
11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Stetutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Stetutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes. SIGNATURI 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. IN THE STATE ADDRESS SHARE ADDRESS				į į	63			·····		
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Signature part in the control tragectured apper clause RODE Repeatured Apper capture unputed when reinstating) DATE	*	, , , , , ,								
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	14. I do hereb informatio Laman ol	by ceruity that the information supplies indicated on this arinual report or structured or director of the corneration or	a with this filing does not qualification the supplemental annual report is to the receiver or trustee amount	y for the e rue and ac	CCUL	nption slated i ate and that n	In Section 119.07(3)(i), Florida Statute ny signature shall have the same lega as required by Chapter 507. Florida S	s. I further I effect as	certify that if made un	the ider oath; that