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May 12 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 # P96000028958 (2)

1. Corporation Name
MILLENIUM OF MIAMI INDUSTRIES, INC.

Principal Place of Business
1385 CORAL WAY #406
MIAMI FL 33145

Mailing Address
1385 CORAL WAY #406
MIAMI FL 33145-2941



2. Principal Place of Business 21 13430 SW 131 ST Suite, Apt. #, etc.		2a. Mailing Address 26 13430 SW 131 ST Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/03/1996		3a. Date of Last Report	
22 City & State 23 MIAMI FLORIDA		27 City & State 28 MIAMI FLORIDA		4. FEI Number 65-0662788		Applied For Not Applicable	
24 33186 25 US		29 33186 30 US		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
2. Principal Place of Business		2a. Mailing Address		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

ANTON, EDUARDO
1385 CORAL WAY #406
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name JAMES F. FUNGAROLI
82 Street Address (P.O. Box Number is Not Acceptable)
14921 SW 164TH TERRACE
83
84 City MIAMI FL 85 Zip Code 33187

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 I accept the obligations in, Section 607.0505, Florida Statutes.

SIGNATURE *James F. Fungaroli* 4/26/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRESIDENT FUNGAROLI, JAMES F 14921 S.W. 164TH TERRACE MIAMI FL 33187	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	VICE PRESIDENT JAMES P GEPP JR 2272 WYNNE DALE ROAD INDIANAPOLIS INDIANA 46228
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FUNGAROLI, JENNIFER A 14921 S.W. 164TH TERRACE MIAMI FL 33187	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	SECRETARY TREASURER DIRECTOR FRANCIS X MORA 11118 SW 148TH PLACE MIAMI FL 33196
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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: *James F. Fungaroli* JAMES F. FUNGAROLI 4/26/97 305 238-2324
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)