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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P9600049937 (1)

MILLIONAIRE SALES, INC.

Principal Place of Business
1649 FORUM Pl., #12

Mailing Address

## FILED Feb 27 1997 8:00am Secretary of State



| 2. Principle Plact of Runness 21   DOP NUM 82   Ave.   36   DOP NUM 82   DOP NUM 83   DOP NUM 84   DOP  | 1649 FORUM PL., #12<br>WEST PALM BEACH FL 33401 |  | 1649 FORUM PL., #12<br>West Palm Beach Fl 33401-2331  |   |  |   |                          |                                       |                                   |              |
|--|---|--|---|---|--|---|--------------------------|---------------------------------------|-----------------------------------|--------------|
| 2.   Moling Address    |   |  |   |   |  |   | ualified                 | 3a. Date of Las                       | st Report                         |              |
| 201   LON NUM & P. AN C.   58   LON NUM &    |   |  |   |   |  | FEI Number  |                          | · · · · · · · · · · · · · · · · · · · | Applied For                       | $\dashv$     |
| 29 2.04 27 2.00 4.00 5. Certificate of Status Desired  | 21 100 NW 82 AUC 26 100 NW 82 A                 |  |   | Ave   |  | 62-06808-   | 7S                       | <del></del>                           | <del> </del>                      | ē            |
| Country   28   Name     Country   28   Name     Country   28   Name     Country   29   Name   27   29   Na   | 22 304  | etc.   | - W. O.A  |   | 5.   | Certificate of Status Des                               | ired                     | , , , , ,                             |                                   |              |
| 20 33.2.2.4 25 U.S.A. 29 33.2.2.4 10 U.S.A. 29 20 U.S. 29 20 U. | City & State                                    |  |   |   |  |   |                          |                                       |                                   |              |
| S. Name and Address of Current Registered Agent  LEMS, KENT 1649 FORUM PL, #12 WEST PALM BEACH FL 33401  11. Pursuant to the provisions of Socions 607 0502 and 607 1508 Floody Statutes, the bloove-named corporation is ubmits this statement for the purpose of changing its registered agent. In John in the State of Exercity Search and except the obligations of Socions 607 0502 and 607 1508 Floody Statutes, the bloove-named corporation is ubmits this statement for the purpose of changing its registered agent and traveller and understand accept the obligations of Socions floor to the grown author/yed by the corporation's board of directors. I hereby accept the appointment as registered agent in John in the State of Exercity floor and accept the obligations of Socions floor to the grown author/yed by the corporation's board of directors. I hereby accept the appointment as registered agent in John in the State of Exercity floor accept the obligations of Socions floor to the grown author/yed by the corporation's board of directors. I hereby accept the appointment as registered agent in John in the State of Exercity floor accept the obligations of Socions floor | Zip _   | Country Zip Country 8. This corporation has liability for inta   |   |   |  |   |                          | ·                                     | er s. 199.032,                    |              |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Floring Statutes, the babove-named corporation submits this statement for the purpose of changing its registered agent or zoon in the State of Foring Statutes, the babove-named corporation submits this statement for the purpose of changing its registered agent or zoon in the State of Foring Statutes, the babove-named corporation submits this statement for the purpose of changing its registered agent for zoon in the State of Foring Statutes.  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Floring Statutes, the babove-named corporation submits this statement for the purpose of changing its registered agent agent for the purpose of changing its registered agent agent for the purpose of changing its registered agent for the purpos |   | 9. Name and Address of Curren  | 10.   |   |  |   |                          |                                       |                                   |              |
| Second Address P.O. Box Number is join Acceptable).  | LEWIS   | S, KENT  |   | 81 Name   | 181  | US VEST   | <b>~</b>                 |                                       |                                   | _            |
| 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Flored Satutes, the abbove named corporation, submits this statement for the purpose of changing is registered agent to both in the State of Fordia. Such charging was qualifored by the corporation's board of directors. Thereby accept the appointment as registered agent than familiar with, and accept the obligations of, Section 697 0508, florida Mature for by the corporation's board of directors. Thereby accept the appointment as registered agent than familiar with, and accept the obligations of, Section 697 0508, florida Mature for the purpose of changing is registered agent to the obligations of, Section 697 0508, florida Mature for the purpose of changing is registered agent to the obligations of, Section 697 0508, florida Mature for the corporation's board of directors. Therefore, the appointment as registered agent to the obligations of, Section 697 0508, florida Mature for the purpose of changing is registered agent to the object of the    | 1 DEI 51/6                                      |  |   |   |  | t Address (P.O. Box Number is Not Acceptable).          |                          |                                       |                                   |              |
| 1. Pursuant to the provisions of Sactions 607.0502 and 607.1508. Floridal Statutes, the blook-named corporation submits this statement for the pursose of changing its registered agent, or both in the State of Floridal Such charge was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Floridal Such charge was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Floridal Such charge was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Floridal Such charge was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Stat   |   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  |   | 83 _  |  |   |                          |                                       |                                   | $\dashv$     |
| Green agent and accept the appointment as registered agent and taniler with a min taniler |   |  |   |   |  |   |                          | FL   2                                | 2445                              | 1            |
| SIGNATURE  S. 79 For Paper to control degree and 100 of application  T. 12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  LEWIS, MAXINE  1649 FORUM PL., \$12  WEST PALM BEACH FL 33401  LEWIS, KENT  1040 FORUM PL., \$12  WEST PALM BEACH FL 33401  DELETE  CITY-S1-7P  TITLE  DELETE  DELETE  DELETE  1 TITLE  DELETE  2 ADME  2 ADME  2 ADME  2 ADME  3 STREET ADDRESS  DIV-S1-7P  DELETE  4 TITLE  MAKE  1 STREET ADDRESS  CITY-S1-7P  DELETE  DELETE  1 TITLE  ADDRESS  CITY-S1-7P  DELETE  DELETE  1 TITLE  ADDRESS  1 STREET ADDRESS  CITY-S1-7P  DELETE  1 TITLE  ADDRESS  1 STREET ADDRESS  1 STREET ADDRESS  CITY-S1-7P  DELETE  1 TITLE  ADDRESS  1 STREET ADDRESS  CITY-S1-7P  DELETE  1 TITLE  ADDRESS  3 STREET ADDRESS  CITY-S1-7P  DELETE  5 TITLE  ADDRESS  4 CITY-S1-7P  DELETE  5 TITLE  ADDRESS  5 ACITY-S1-7P  DELETE  5 STREET ADDRESS  5 ACITY-S1-7P  DELETE  6 STREET ADDRESS  6 ACITY-S1-7P  BULL  CHARGE  CHARGE | 11. Pursuant to office or reg agent. Lam        | the provisions of Sections 607.050<br>gistered agent, or both in the State<br>familiar with, and accept the obliga | 2 and 607.1508, Floride Statuti<br>of Florida. Such change was a<br>ations of, Section 607.050\$, Flo | es, the above-named<br>authorized by the cor<br>orida statutes. | d corporation<br>rporation's b                   | n submits this statement<br>loard of directors. I hereb | for the pur<br>by accept | rpose of changin<br>the appointment   | g its registered<br>as registered | 7            |
| 12. OFFICERS AND DIRECTORS  III.E  LEWIS, MAXINE  1849 FORUM PL., #12  WEST PALM BEACH FL 33401  DELETE  DIVENT: 1-7P  INCH  IMME  STREET ADDRESS  ONY-SI-7P  ITHE  MAME  STREET ADDRESS  ONY-SI-7P  ITHE  MAME  STREET ADDRESS  ONY-SI-7P  ITHE  MAME  STREET ADDRESS  ONY-SI-7P  ITHE  DELETE  DELETE  33 TITLE  32 CACITY-SI-7P  THE  DELETE  33 TITLE  33 TITLE  34 CITY-SI-7P  THE  DELETE  41 TITLE  42 ADDRESS  ONY-SI-7P  ITHE  DELETE  33 TITLE  34 CITY-SI-7P  THE  DELETE  41 TITLE  42 ADDRESS  ONY-SI-7P  THE  DELETE  53 TITLE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTIME  DELETE  15 TITLE  DELETE  16 TITLE  DELETE  51 TITLE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTIME  DELETE  15 TITLE  DELETE  51 TITLE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTIME  DELETE  15 TITLE  DELETE  51 TITLE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  DELETE  15 TITLE  DELETE  51 TITLE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  DELETE  15 TITLE  DELETE  51 TITLE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  DELETE  15 TITLE  DELETE  51 TITLE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  DELETE  15 TITLE  DELETE  51 TITLE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  DELETE  52 MAME  53 STREET ADDRESS  54 CITY-ST-2P  DELETE  61 TITLE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND TITLE  CHANGE  CHANGE  CHANGE  CHANGE  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND TITLE  DELETE  15 TITLE  CHANGE  | SIGNATURE                                       |  | / (\$A) <sub>4</sub>  |   |  |   | Feb 1                    | 14(97                                 |                                   |              |
| THE   LEWIS, MAXINE   12   12   13   13   15   14   15   15   15   15   15   15  |   |  |   |   |  |   | OFFICE                   |                                       | ORS IN 12                         | ქე           |
| NAME   LEWIS, MAXINE   1649 FORUM PL. ₱12  | TITLE   | D  | DELETE  | 1.1 TITLE   | <u> </u>   |   |                          |                                       |                                   | -   S        |
| STREET ADDRESS   1849 FORUM PL., #12   DELETE   CHANGE    |   |  |   | 1.2 NAME  | 1000   | MASKING   |                          |                                       | _                                 | =            |
| City-St-7P    WEST PALM BEACH FL 33401   | STREET ADDRESS                                  | 1649 FORUM PL., #12  |   | 1.3 STREET ADORESS  |  |   | Cin                      | Je E.                                 |                                   | 8            |
| DELETE   TITLE   Change   Addition   | CITY-ST-7IF                                     | WEST PALM BEACH FL 33401   |   |   | 1  | •   | 72                       |                                       | ·~                                | 6            |
| 1849 FORUM PL., #12   23 STREET ADDRESS   2745 Hampton Circle E   24 CHY-ST-ZP   23 STREET ADDRESS   2745 Hampton Circle E   24 CHY-ST-ZP   25 STREET ADDRESS   2745 Hampton Circle E   26 CHY-ST-ZP   2745 Hampton Circle E   | TITLE   | D  | DELETE  |   |  | ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )                     | <del>. ,</del>           |                                       |                                   |              |
| 1649 FORUM PL., #12   23 STREET ADDRESS   27 CS   15 CT   12 C   24 CTY-ST-ZIP   23 STREET ADDRESS   24 CTY-ST-ZIP   24 CTY-ST-ZIP   25 CTY-ST-ZIP   26 CTY-   | NAME  | LEWIS, KENT  |   | 2.2 NAME  | أنماحا   | <b>、 1</b>  |                          | _ `                                   | _                                 |              |
| DELETE   DELETE   DELCAY   Scale   33 qqq   Addition     NAME   STREET ADDRESS   STREET ADDRESS     CITY-SI-7/P   DELETE   STREET ADDRESS     CITY-SI-7/P   DELETE   STREET ADDRESS     CITY-SI-7/P   DELETE   STREET ADDRESS     CITY-SI-7/P   DELETE   STREET ADDRESS     CITY-SI-7/P   STREET ADDRESS     CITY-SI-7/P   DELETE   STREET ADDRESS     CITY-SI-7/P   STREET ADDRESS     | STREET ADDRESS                                  | 1649 FORUM PL., #12  |   | 2.3 STREET ADDRESS  |  |   | Circle                   |                                       |                                   |              |
| MAME   |   | WEST PALM BEACH FL 33401   |   |   |  |   |                          |                                       |                                   | 1            |
| NAME   |   |  | DELETE  |   | <u>we</u> w                                      | ray bears   | <u></u>                  | Chang                                 | e Addition                        | ╗            |
| STREET ADDRESS   33 STREET ADDRESS   34 CITY-ST-ZIP  | NAME  |  |   | 3.2 NAME  |  |   |                          |                                       |                                   |              |
| CHY-SI-7/P   | STREET ADORESS                                  |  |   | 3.3 STREET ANDRESS  |  |   |                          |                                       |                                   | 1            |
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| STREET ADDRESS   | NAME  |  | <del>_</del>  |   |  |   |                          |                                       |                                   |              |
| Addition   | Į.  |  |   |   |  |   |                          |                                       |                                   |              |
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| STREET ADDRESS   |   |  |   |   | :  |   |                          | O.Cg                                  | ,                                 | ` [          |
| CHY-ST-ZIP   |   |  |   |   |  |   |                          |                                       |                                   |              |
| TIFLE         DELETE         6.1 TITLE         Change         Addition           NAME         6.2 NAME           STREET ADDRESS         6.3 STREET ADDRESS           CITY-ST-ZIP         6.4 CITY-ST-ZIP   |   |  |   |   |  |   |                          |                                       |                                   |              |
| NAME  STREET ADDRESS  G3 STREET ADDRESS  CITY-ST-ZIP  6.2 NAME  6.3 STREET ADDRESS  6.4 CITY-ST-ZIP  |   |  | DELETE  |   | <del>                                     </del> |   |                          | Chann                                 | ie Addition                       | <del>-</del> |
| STREET ADDRESS  G.3 STREET ADDRESS  G.4 CITY-ST-ZIP  G.4 CITY-ST-ZIP   |   |  | C otter   |   |  |   |                          | L DIREITY                             | , L Audition                      | '            |
| CITY-ST-ZIP 64 CITY-ST-ZIP   |   |  |   |   |  |   |                          |                                       |                                   |              |
|  | 1   |  |   |   |  |   |                          |                                       |                                   |              |
| Fig. 1 OW DOLLD VICTORY UNDER BIOCHTRIDG STOLLING WITH THIS WITHOUGH SOURCE TO HE PROMOTION CITIES IN SOCIAL TRANSPORT FIGURE STOLLING STO |   | certify that the information supplied  | with this filing does not publish   | 6.4 CITY-ST-ZIP   | stated in Sec                                    | ction 119 07/3Vi) Florida                               | Statutos                 | I further continues                   | at the                            |              |

1. To nereby certify that the information supplied with this filing does not quality 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 thy 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 of an attachment with an address.

SIGNATURE:

ANUBE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ES14197 9547132621

Daytime Phone