

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

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 MAY 21 AM 11:17 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # P96000064694 1. Corporation Name MILLENNIUM 1 OF SARASOTA, INC.					
Principal Place of Business 2095 HILLVIEW ST. UNIT 1 SARASOTA, FL, 34239			Mailing Address 2095 HILLVIEW ST. UNIT 1 SARASOTA, FL, 34239		
2. Principal Place of Business 8334 Sanderling Road		2a. Mailing Address 8334 Sanderling Rd		3. Date Incorporated or Qualified 8/1/96	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 		4. FEI Number 65-0685194	
City & State Sarasota FL		City & State Sarasota FL		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
Zip 34242		Zip 34242		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country USA		Country USA		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent Kevin J. Flessner 2095 Hillview St. Unit 1 Sarasota, FL 34239			10. Name and Address of New Registered Agent Stephanie A. Reinicke 1800 Second Street, Suite 803 Sarasota FL 34236		
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 <u>Stephanie A. Reinicke</u> DATE <u>5/20/97</u>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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 other than myself or an attachment with an address.					
SIGNATURE: <u>[Signature]</u> 5-20-97 941-349-3579					