

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **P96000078100**
1. Corporation Name
Millennium Investment, Inc.

Principal Place of Business Mailing Address
**1424 Court Street
Clearwater, Florida 33756**

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified
September 13, 1996

2. Principal Place of Business
21 **1424 Court St.**
22 Suite, Apt. #, etc
--
23 City & State
Clearwater, Florida
24 Zip
33756
25 Country
USA

4. FEI Number
59-3403431
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**Gregory G. Schultz
1424 Court St.
Clearwater, FL 33756**

10. Name and Address of New Registered Agent
81 Name
Gregory G. Schultz
82 Street Address (PO Box Number is Not Acceptable)
1424 Court Street
83
84 City
Clearwater FL 85 Zip Code
33756

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 _____ DATE _____
(NOTE: Registered Agent signature required when re-designating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D., P.	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gregory G. Schultz	12 NAME	
STREET ADDRESS	1424 Court Street	13 STREET ADDRESS	
CITY - ST - ZIP	Clearwater, FL 33756	14 CITY - ST - ZIP	
TITLE	D., T. & S.	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dan Wey	22 NAME	
STREET ADDRESS	1424 Court Street	23 STREET ADDRESS	
CITY - ST - ZIP	Clearwater, Florida 33756	24 CITY - ST - ZIP	
TITLE		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

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***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information included 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: *Gregory G. Schultz* February 27th 1998 (813) 586-2222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (10/97)