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May 08 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 # P96000084133 (3)

1. Corporation Name
MILLENIUM SYSTEMS TECHNOLOGIES, INC.

Principal Place of Business

2701 NW 23RD BLVD.
#R-145
GAINESVILLE FL 32605

Mailing Address

2701 NW 23RD BLVD.
#R-145
GAINESVILLE FL 32605-2929



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

3. Date Incorporated or Qualified

10/09/1996

3a. Date of Last Report

4. FEI Number

59-3418815

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FORD, ROBERT E JR
103 NW 114TH WAY
GAINESVILLE FL 32607-1122

10. Name and Address of New Registered Agent

81 Name
LUTHER, DANA H.
82 Street Address (P.O. Box Number is Not Acceptable)
2701 NW 23RD BLVD #R-145
83
84 City
GAINESVILLE FL 85 Zip Code
32605

11. Pursuant to the provisions of Sections 607.0102 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 607.0501, Florida Statutes.

SIGNATURE

Dana Luther, Secretary

2/27/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
LUTHER, TODD G
2701 NW 23RD BLVD. #R-145
GAINESVILLE FL 32605
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
LUTHER, DANA H
2701 NW 23RD BLVD. #R-145
GAINESVILLE FL 32605
TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
FORD, ROBERT E JR
103 NW 114TH WAY
GAINESVILLE FL 32607-1122
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE ☐ Change ☐ Addition
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:

Todd G. Luther
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/97 (352)335-4974
Date Daytime Phone #

0066549

CR2E034 (9/96)