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May 07 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 # P96000091313 (2)

1. Corporation Name
~~MILLENNIUM INVESTMENTS CORPORATION~~
The WITT Standard Company, Inc.

32797
NE



Principal Place of Business
11 GALEN DRIVE
UNIT 302W
KEY BISCAIYNE FL 33149

Mailing Address
201 GALEN DRIVE
UNIT 302W
KEY BISCAIYNE FL 33149-2173

3. Date Incorporated or Qualified: 11/06/1996
3a. Date of Last Report
4. FEI Number: 65-0771670
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

2. Principal Place of Business
i. Suite Apt. #, etc.
2. City & State
3. Zip
4. Country

2a. Mailing Address
26. Suite Apt. #, etc.
27. City & State
28. Zip
29. Country

9. Name and Address of Current Registered Agent
HARRIS, MICHELLE
201 GALEN DRIVE
UNIT 302W
KEY BISCAIYNE FL 33149

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

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 reinstating)

12. OFFICERS AND DIRECTORS
TITLE: D
NAME: HARRIS, MICHELLE L
STREET ADDRESS: 201 GALEN DRIVE UNIT 302W
CITY-ST-ZIP: KEY BISCAIYNE FL 33149
TITLE: D
NAME: DARRAH, SCOTT E
STREET ADDRESS: 201 GALEN DRIVE UNIT 302W
CITY-ST-ZIP: KEY BISCAIYNE FL 33149
[Additional entries with DELETED checkboxes]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
500002180145
-05/15/97--01085--023
***165.00

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: *Michelle Harris* / 20/97 (305) 361-4344
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 5/20/97
Overtime Phone #

CR2E034 (9/96)

[Handwritten signature]