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May 06 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 # **P96000092188**

1. Corporation Name

MILLENNIUM-NET-CORPORATION

Principal Place of Business

Mailing Address

**6175 NW 167 ST SUITE G-34
MIAMI FC 33015**

**6175 NW 167 ST SUITE G-34
MIAMI FC 33015**

2. Principal Place of Business

2a. Mailing Address

21 6175 NW 167 ST

26 6175 NW 167 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite G-34

27 SUITE G-34

City & State

City & State

23 MIAMI FLORIDA

28 MIAMI FLORIDA

Zip

Country

Zip

Country

24 33015

25

29 33015

30

9. Name and Address of Current Registered Agent

3. Date incorporated or Qualified

3a. Date of Last Report

Nov 108/1996

4. FEI Number

Applied For

65-0709738

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

10. Name and Address of New Registered Agent

81 Name

EVELIO GILMOND

82 Street Address (P.O. Box Number is Not Acceptable)

785 CAMERON DRIVE

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33326

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 607.0508, Florida Statutes.

SIGNATURE **X EVELIO GILMOND**

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reappointing)

DATE

4/28/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☒ Addition

NAME

1.2 NAME **EVELIO GILMOND**

STREET ADDRESS

1.3 STREET ADDRESS **785 CAMERON DRIVE**

CITY-ST-ZIP

1.4 CITY-ST-ZIP **FT LAUDERDALE FL 33326**

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME

2.2 NAME **ROGELIO SALGAS**

STREET ADDRESS

2.3 STREET ADDRESS **2333 PONCE DE LEON BLVD SUITE 1104**

CITY-ST-ZIP

2.4 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY-ST-ZIP

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

TITLE ☐ DELETE

7.1 TITLE ☐ Change ☐ Addition

NAME

7.2 NAME

STREET ADDRESS

7.3 STREET ADDRESS

CITY-ST-ZIP

7.4 CITY-ST-ZIP

TITLE ☐ DELETE

8.1 TITLE ☐ Change ☐ Addition

NAME

8.2 NAME

STREET ADDRESS

8.3 STREET ADDRESS

CITY-ST-ZIP

8.4 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: **X EVELIO GILMOND**

4/28/97

(305) 827 7661

CP2E034 (5-97)