

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

FILED

Jan 23 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 # **P97000001286 (8)**

1. Corporation Name
MILLENNIUM TREASURES, INC.



| | |
|--|--|
| Principal Place of Business | Mailing Address |
| 200 GREENE STREET KEY WEST FL 33040 | 200 GREENE STREET KEY WEST FL 33040 |

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|---------------------------|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21. 1455 48th AVE | | 26. PO Box 445 | | 01/07/1997 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | |
| 22. | | 27. | | 65-0722407 | |
| City & State | | City & State | | Applied For | |
| 23. VERO BEACH FL | | 28. VERO BEACH, FL | | Not Applicable | |
| Zip | | Zip | | 5. Certificate of Status Desired | |
| 24. 32966 | | 29. 32961 | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| Country | | Country | | 6. Election Campaign Financing | |
| 25. Indian River | | 30. Indian River | | Trust Fund Contribution | |
| 26. Indian River | | 31. Indian River | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 27. Indian River | | 32. Indian River | | 8. This corporation owes or has paid the current year Intangible | |
| 28. Indian River | | 33. Indian River | | Personal Property Tax due June 30. | |
| 29. Indian River | | 34. Indian River | | <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 30. Indian River | | 35. Indian River | | | |

9. Name and Address of Current Registered Agent

FISHER, KAREN A
200 GREENE STREET
KEY WEST FL 33040

10. Name and Address of New Registered Agent

| | |
|--|------------------------|
| 81. Name | FISHER, KAREN A |
| 82. Street Address (P.O. Box Number is Not Acceptable) | |
| 83. | |
| 84. City | VERO BEACH |
| 85. Zip Code | 32966 |

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 Karen A. Fisher DATE 1/16/98

| | | | |
|----------------------------|---------------------------------|---|--|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 1.2 NAME | KAREN FISHER |
| STREET ADDRESS | | 1.3 STREET ADDRESS | 1455 48th AVE |
| CITY - ST - ZIP | | 1.4 CITY - ST - ZIP | VERO BEACH FL 32966 |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | VILL PRES SECT 1, TRS. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 2.2 NAME | KAREN A FISHER |
| STREET ADDRESS | | 2.3 STREET ADDRESS | 1455 48th AVE |
| CITY - ST - ZIP | | 2.4 CITY - ST - ZIP | VERO BEACH FL 32966 |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 3.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 6.4 CITY - ST - ZIP | |

14. I 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: Karen A. Fisher DATE: 1/16/98

CR2E034 (10/97)