

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 27, 1999 8:00 am  
Secretary of State

04-27-1999 90116 001 \*\*\*150.00

DOCUMENT # P97000003712

1. Corporation Name

MILLENNIUM FUNDING GROUP, INC.

Principal Place of Business

2764 EAST STATE ROAD 44  
EUSTIS FL 32726

Mailing Address

2764 EAST STATE ROAD 44  
EUSTIS FL 32726

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1997

4. FEI Number

59-3430936

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 owes the current year tangible  
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 2764 East Orange Avenue  
Suite, Apt. #, etc.

2a. Mailing Address

26 2764 East Orange Avenue  
Suite, Apt. #, etc.

City & State

23 Eustis FL

Zip Country  
24 32726 25 LAKE

City & State

28 Eustis FL

Zip Country  
29 32726 30 USA

9. Name and Address of Current Registered Agent

VERGARA, MARCO A  
2764 EAST STATE ROAD 44  
EUSTIS FL 32726

10. Name and Address of New Registered Agent

81 Name

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

2764 East Orange Avenue

84 City

Eustis

FL

85 Zip Code

32726

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:

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME D  
STREET ADDRESS: 2764 EAST STATE ROAD 44  
CITY-ST-ZIP EUSTIS FL 32726

TITLE ☐ DELETE  
NAME  
STREET ADDRESS:  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS:  
CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

*Marco A Vergara*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99 352.357.5507

Date

Da Time Phone #

CR2E034 (11/98)

0085129