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

CORPORATION **ANNUAL REPORT** 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P97000030835 (7)

MILLENNIUM HOMES, INC.

FILED Feb 17 1998 8:00am Secretary of State



Principal Place of Business Mailing Address							I Idainen ind lann indri Admii obiin bhiir berea i	BRIE BAIRT O	link min bin lan	
1500 E ATLANTIC BLVD POMPANO BEACH FL 33060			1500 E ATLANTIC BLVD POMPANO BEACH FL 33060				DO NOT WRITE IN THIS:	SPACE		
							Date Incorporated or Qualified 04/03/1997			
<u> </u>	Place of Business	28. 26	Mailing Address				4. FEI Number (05-0742802	<u> </u>	Applied For	4
Suite, Apt. #, etc.			Suite, Apl. #, etc.					\$R 7	Not Applicable 5 Additional	븻
22 City & State			City & State				5. Certificate of Status Desired			
23			City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Zip Country			Zip Country				8. This corporation owes or has paid the current year Intengible			
24	25	29	30			Personal Property Tax due June 30. Yes M No				1
	g, Name and Address of Currer	t Regist	ered Agent	1			10. Name and Address of New Registered	Agent		
	ROTH, RICHARD				81	Namo				
	500 E ATLANTIC BLVD				82	Street Add	dress (P.O. Box Number is Not Acceptable)			7
F	POMPANO BEACH FL 33060				83					-
					64	City	FL	85 2	ip Code	1
11, Pursuant office or r	to the provisions of Sections 607.050	2 and 60 of Florid	07.1508, Florida Statut la Such change was a	es, the at	evoc od b	-named cor the corpora	poration submits this statement for the purpose of alion's board of directors. I hereby accept the app	changin ointment	g its registered	1
agent. I a	m familiar with, and accept the obliga	ations of	, Section 607.0505, Flo	orida Stat	utes				g	
SIGNATURE	Signature, typed or printed name of registured age		favoloshle (NOI	F : Annistarer	1 Anor	ol singalure teor	Uhed which reinstating) DATE			
12.	OFFICERS ANI			13.			ADDITIONS/CHANGES TO OFFICERS AND	DIRECT	ORS IN 12	45
TITLE	PSTO		DELETE	11 10	ILF			☐ Chang	ye Addition	Πξ
NAME	DEBERRY, DAWN M			1.2 NA	AME	ļ				12
STREET ADDRESS	311 SE 1ST TERRACE			1.3 \$1	REET.	ADDRESS				الْمُ
CITY-ST-ZIP	POMPANO BEACH FL 3306	1 0		1.4 CI		r- ZIP				_ ်န်
TITLE			☐ DELETE	2.1 10				Chang	ge L. Addition	۱ ۱
NAME				2.2 NA		}				1
STREET ADDRESS						ADDRESS				
CITY-ST-ZIP TITLE			DELETE	2.4 C 3.1 TI		1- <u>Z</u> IP		Chang	ne 🔲 Addition	╣
NAME			_ peere	3.7 NA		1			Audilloi السيا برو	
STREET ADDRESS						ADDRESS				
CITY-ST-ZIP				3.4. CI		1				
TITLE			DELETE	4.1 10				Chang	je 🔲 Addition	7
NAME				4 2 N	AME	J				
STREET ADDRESS				4 3 ST	REE1	ADDRESS				1
CITY-ST-ZIP				4.4 CI	TY-ST	- ZIP				
TITLE		_	DELETE	5.1 TIT	ILE			Chang	je 🔲 Addition	7
NAME				5.2 NA	ME					
STREET ADDRESS				5.3 ST	REET	ADDRESS				
CITY-ST-ZIP				5.4 CI		· ZIP				1
TIME			DELETE	6.1 111				☐ Chang	e L. Addition	
NAME				6.2 NA		ļ				1
STREET ADDRESS				6.3 ST	REET A	ADDRESS				
CITY-ST-ZIP		4L 4L = 70	Consideration of the constant	6.4 CI			0-45-0 440 07/0/0 51-52-0	44 . 11	u = := f =	4
14. I nereby (eriny that the information supplied wi	uo mis til	ing ties not quality to	or tric exe	япрі	ion stated in	Section 119.07(3)(i), Florida Statutes. I further ce	ruty (nati	me information	1

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 on an attachment with an address.

SIGNATURE:

2/10/94 (454)943-3922