


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

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS		FILED 98 JUN 16 PM 12:06 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # P 97000050822 1. Corporation Name: Stephen T. Millan, P.A.					
Principal Place of Business: 8603 S. Dixie Hwy, Suite 208 / Same Miami, FL 33143		DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business: Suite, Apt # etc: City & State: Zip: Country:		2a. Mailing Address: Suite, Apt #, etc. City & State: Zip: Country:		3. Date Incorporated or Qualified: 6/9/97 4. FEI Number: 65-0761303 5. Certificate of Status Desired: <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent: Stephen T. Millan 8603 S. Dixie Hwy, suite 208 Miami, FL 33143		10. Name and Address of New Registered Agent: 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 City: FL 85 Zip Code:			
11. Pursuant to the provisions of Sections 607.0402 and 607.3408, 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 607.0405, Florida Statutes.					
SIGNATURE _____ Signature required for all corporations except those which are exempt from filing (see instructions) (NOTE: Registered Agent's signature required when registering) DATE _____					
12. OFFICERS AND DIRECTORS: <input type="checkbox"/> DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: <input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP Director Stephen T. Millan 8603 S. Dixie Hwy, Suite 208 Miami FL 33143		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP			
FEE?					
IS 6/17 2 pages					
14. I hereby certify that the information supplied on this filing does not qualify for an exemption stated in Section 119.07(3)(f), 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 record owner thereof empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the original or on an attachment with an address.					
SIGNATURE: Stephen T. Millan		5/20/98 (305) 284-8000			

CR2E034 (10/97)

LAW OFFICES
STEPHEN T. MILLAN, P.A.

FIRST UNION BANK BUILDING
8603 SOUTH DIXIE HIGHWAY
SUITE 208
MIAMI, FLORIDA 33143
TELEPHONE (305) 284-8000
FAX (305) 667-1007

June 2, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter concerns the late filing of my Corporate Annual Report. This corporation is only in existence less than a year. I was unaware of the necessity for filing an annual report. In fact, I never received the appropriate paperwork in order to comply with the law. It was only upon the casual reference by the attorney who originally filed my corporation, that I was made aware of the missing paperwork and my failure to timely file it. As you are well aware, I immediately contacted your office, explained my situation, and requested the appropriate paperwork, which I am now filing. It is upon their suggestion, that I have written this letter and request that I be excused for missing the May 1st filing deadline. Accordingly, I request to be allowed to pay the filing fee of \$150.00.

Should you require any further information, please do not hesitate to contact me. Thank you for your time and attention in this matter.

Very truly yours,


Stephen T. Millan

STM/sm
Enclosures