

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Jul 15, 1999 8:00 am**  
**Secretary of State**

07-15-1999 90006 021 \*\*\*150.00

0110232

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000065516**

1. Corporation Name  
**3RD MILLENNIUM WIRELESS PLUS, INC.**



Principal Place of Business 747 N. FEDERAL HWY. STUART FL 34994	Mailing Address 747 N. FEDERAL HWY. STUART FL 34994
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 07/28/1997
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0769477
City & State 23	City & State 28	Applied For <input checked="" type="checkbox"/> Not Applicable
Zip 24	Country 25	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 the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

9. Name and Address of Current Registered Agent

**CROTEAU, MARY ELLEN**  
**8729 S.E. WOODWIND STREET**  
**HOBE SOUND FL 33455**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PS	<input type="checkbox"/> DELETE
NAME	CROTEAU, MARY ELLEN	
STREET ADDRESS	8729 S.E. WOODWIND ST.	
CITY-ST-ZIP	HOBE SOUND FL 33455	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	CROTEAU, KEITH	
STREET ADDRESS	8729 S.E. WOODWIND ST.	
CITY-ST-ZIP	HOBE SOUND FL 33455	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: KEITH CROTEAU 7/12/99 561-692-2292

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

**NEXTEL**  
AUTHORIZED REPRESENTATIVE

**CENTRAL FLORIDA  
CELLULAR**



**Sprint**  
Sprint PCS

**PRIMECO**

**3RD MILLENNIUM  
WIRELESS PLUS**

588687-90006-21  
P97000065516

July 7, 1999

Division of Corporations  
Annual Reports Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: Document # P97000065516 - FEI # 65-0769477

To Whom It May Concern:

This letter is to inform you that we are disputing the charge of an additional \$400.00 late fee to our yearly charge of \$150.00 on our Corporation Annual Report. We have never received a First Notice and we just a few days ago received a Second Notice. I called your office immediately and spoke with Carol who took note of the situation and stated that we should write you this letter of explanation and suggested that you would take this into consideration and deduct the additional \$400.

We have been having some problems with our mail between the address of Dixie Hwy and Federal Hwy. I believe we have a confused new postman, who is causing us a nightmare with our billing. We have contacted the Post Office and stated our concern with this. Recently things have improved but still we have not received our First Notice.

Thank you in advance for your help with this matter. If you have any questions, please contact me @ 561-692-2862.

Sincerely,

Keith Croteau  
Third Millennium Wireless

KC/ksr  
Enclosure

**PAGERS ■ PCS ■ CELLULAR**

747 North Federal Highway, Stuart, FL 34994 Ph: 561.692.2292 / Fx: 561.692.4114 / www.3mwc.com