

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 AUG 14 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P97000094391**
1. Corporation Name
Millennium 2100 Corporation

Principal Place of Business Mailing Address
**1398 Silver Lake Drive
Melbourne, Florida 32940**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/3/97

2. Principal Place of Business 2a. Mailing Address 4. FFI Number Applied for
1398 Silver Lake Drive same as 2 59-3481973 Not Applicable

21. Suite, Apt #, etc. 26. Suite, Apt #, etc. 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22. City & State 27. City & State 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23. **Melbourne, Florida** 28. **same as 2** 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

24. Zip **32940** 25. Country **Brevard** 29. Zip **Same as 2** 30. Country **same as 2**

9. Name and Address of Current Registered Agent
**Gordon Evans
1398 Silver Lake Drive
Melbourne, Florida 32940**

10. Name and Address of New Registered Agent
81. Name **Intrastate Registered Agent Corporation**
82. Street Address (P.O. Box Number is Not Acceptable) **701 Brickell Avenue, Suite 3000**
83.
84. City **Miami** 85. Zip Code **FL 33131**

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 **INTRASTATE REGISTERED AGENT CORPORATION** By: **Doris T. M. Conti, Vice President**
Signature typed or printed in block of registered agent and then applied (NOT Registered Agent signature required when intrastate registered agent corporation is used)

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Gordon Evans	
STREET ADDRESS	1398 Silver Lake Drive	
CITY-ST-ZIP	Melbourne, Florida 32940	
TITLE	Secretary and Treasurer	<input type="checkbox"/> DELETE
NAME	Jennifer Evans	
STREET ADDRESS	1398 Silver Lake Drive	
CITY-ST-ZIP	Melbourne, Florida 32940	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONAL 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	700002618237--1
2.3 STREET ADDRESS	-08/18/98--01005--004
2.4 CITY-ST-ZIP	*****61.25 *****61.25
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	800002611138--1
3.3 STREET ADDRESS	-08/10/98--01034--009
3.4 CITY-ST-ZIP	*****50.00 *****550.00
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. 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: **Gordon Evans** **Gordon Evans, President** (407) 733-8933
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

Handwritten initials and date
8/14/98