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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1998

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

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

2. Principal Place of Business 1398 Silver Lake Drive	2a. Mailing Address same as 2	4. FFI Number 59-3481973	Applied for <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State Melbourne, Florida	City & State same as 2	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 32940	Country Brevard	29. Same as 2	30. same as 2
24. Zip 32940	25. Country Brevard	29. Same as 2	30. 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	
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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: **Donna T. M. Conti, Vice President**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE President	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Gordon Evans		1.2 NAME	
STREET ADDRESS 1398 Silver Lake Drive		1.3 STREET ADDRESS	
CITY-STATE-ZIP Melbourne, Florida 32940		1.4 CITY-STATE-ZIP	
TITLE Secretary and Treasurer	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Jennifer Evans		2.2 NAME	
STREET ADDRESS 1398 Silver Lake Drive		2.3 STREET ADDRESS	
CITY-STATE-ZIP Melbourne, Florida 32940		2.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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

CR2E034 (10/97)