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Apr 22, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000010436

1. Corporation Name
MILLENNIUM MODELSEARCH, INC.

Principal Place of Business
832 N. SUMMERLIN AVENUE
ORLANDO FL 32803

Mailing Address
832 N. SUMMERLIN AVENUE
ORLANDO FL 32803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/25/1998

4. FEI Number
59-3498132

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 1313 W. FAIRBANKS AVE

26 Suite, Apt. #, etc.

22 2ND FLOOR

27 City & State

23 WINTER PARK, FLA.

28 City & State

24 32789 25 ORANGE

29 32789

30 ORANGE

9. Name and Address of Current Registered Agent

SMITH, THERESA JEAN
832 N. SUMMERLIN AVENUE
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name THERESA SMITH BOARDMAN
82 Street Address (P.O. Box Number is Not Acceptable)
1313 W. FAIRBANKS AVENUE
83 SECOND FLOOR
84 City WINTER PARK FL 85 Zip Code 32789

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 THERESA SMITH BOARDMAN

Theresa Smith Boardman 4.11.99

12. OFFICERS AND DIRECTORS

TITLE D
NAME SMITH, THERESA JEAN
STREET ADDRESS 832 N. SUMMERLIN AVENUE
CITY-ST-ZIP ORLANDO FL 32803

TITLE PRESIDENT
NAME BOARDMAN, THERESA SMITH
STREET ADDRESS 1313 W. FAIRBANKS AVE. 2ND FLOOR
CITY-ST-ZIP WINTER PARK, FL 32789

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE DIRECTOR
2.2 NAME MAIR, DEAN
2.3 STREET ADDRESS 2715 NEXIA MEADOWS CT.
2.4 CITY-ST-ZIP APOKA, FL 32712

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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, with all other like empowered.

SIGNATURE: Theresa Smith Boardman 4.11.99 407-599-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)