PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

| Y | |
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| | |
| DOCUMENT# | P98000072798 |

41. Corporation Name MILLENIUM MEDIA GROUP, INC.

Mar 05, 1999 8:00 am Secretary of State 03-05-1999 90131 024 ***150.00



| Principal Place | e of Business | Maili | ing Address | | | | | | | | |
|--|--|-----------------------|-------------------------|--|--|---|---|--------------|---------------|----------------------------|-----------------|
| 6800 S.W. 40 ST., STE, 408 6800 S.W. 40 ST., STE, 408 MIAMI FL 33155 MIAMI FL 33155 | | | | | | | į | | | | |
| | | | | | | | DO NOT WRIT | F IN THIS | SPACE | | |
| | | | | | | | 3. Date Incorporated or Qualifed | | | | |
| | | | | | | | _08/18/1998 | | | ! | |
| 2 Department D | Place of Business | 20 8 | Anilino Address | | | | 4. FEI Number | | I An | plied For | |
| ├ ─ ' | Mailing Address | | | | 65-044449 | 72 | 1 1 1 1 | 1 Applicable | | | |
| Suite, Apt. | 4 ata | 26 | Suite, Apt. #, etc. | | | | · · · · · · · · · · · · · · · · · · · | | \$8.75 | | |
| | #, etc. | soile, Apr. W, Bloc | | | | 5. Certifcate of Status Desired | | Fee Ra | | | |
| 22 City & Stat | | 27 | City & State | | | | 6. Election Campaign Financing | | \$5.00 | May Ba | |
| | e . | 28 | Dity a diato | | | | Trust Fund Contribution | | Added to | | |
| 23 Zip | Country | | ip | Cou | ntrý | · | 8. This corporation owes the curre | nt vear Int | | | |
| ⊢ ¬ ' | 25 | 29 | · - | 30 | , | | Personal Property Tax. | an your | | □No | |
| 24 | 9. Name and Address of Current | | | 301 | Τ | | 10. Name and Address of New R | egistered / | Agent | | |
| | 5. 1481118 GRO F-1481193 VI VAITOR | 11.03.000 | | | 81 | Name | | | | | |
| ŲW/ | ate, Michael T | | | | <u></u> _ | | | · · · | : | | |
| 1120 | 08 S.W. 132 CT. W. | | | | 82 | Street Addres | ss (P.O. Box Number is Not Accepta | Die) | | 1 | |
| MIAI | MI FL 33186 | | | | 83 | | | | | | |
| | | | | | "" | | | | | | |
| | | | | | 84 | City | | FI | 85 Zip C | ,00e | |
| 44 6 | | | 1500 Florida Statuto | - the e | <u> </u> | named come | ration cultivite this statement for the | | changing its | registered | |
| office or n | to the provisions of Sections 607.0502 egistered agent, or both, in the State of | and 607 f Florida. | . Such change was au | thorized | by t | the corporation | 's board of directors. I hereby accep | the appoin | niment as rec | lstered | |
| agent. 1 a | m familiar with, and accept the obligati | ons of, S | Section 607.0505, Flori | da Stati | utes. | | | | | ì | |
| SIGNATURE | | | | | | signature required t | | DATE | | <u> </u> | _ |
| 12. | Signature, typed or printed name of registered agent OFFICERS ANI | | | 13, | Agem | significine required t | ADDITIONS/CHANGES TO OFF | | D DIRECTO | RS IN 12 | 8 |
| TITLE | C'UZIL CO FOIC | 13.5 | | ,,,, | | | 7.007,707,707,000 | | | | _ |
| | | | O DELETE | 117 | ΠF | • | • • | | ☐ Change | ☐ Addition | - |
| | 5020 YO 10X | 140 | DELETE | 1.1 TI | | | | | ☐ Change | ☐ Addition | 2 |
| NAME | 3690 Avocad | OA | ve. | 1.2 N | AME | ADDRESS | | | Change | Addition | 5034 (11 |
| STREET ADDRESS | 3690 Avocad | 0 A | ve. | 1.2 N 1.3 ST | AME TREET A | ADORESS | | | Change | Addition | 2ZE034 (11 |
| STREET ADDRESS | 3690 Avocad MIAMI, FL | 0 A | Je: 3133_ | 1.2 N/ 1.3 ST 1.4 CI | AME TREET A | - 1 | | | | | CR2E034 (11/98) |
| STREET ADDRESS CITY-ST-ZIP TITLE | 3690 Avocad MIAMI, FL | 0 A | ve. | 1.2 N/ 1.3 ST 1.4 CI 2,1 TT | AME TREET A TY-ST- TLE | - 1 | | • | Change | Addition | CR2E034 (11 |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME | 3690 Avocad MIAMI, FL | 0 A | Je: 3133_ | 1.2 N/ 1.3 ST 1.4 CT 2.1 TT 2.2 N/ | AME TREET A TY-ST- TLE | ZIP | | | | | CR2E034 (11 |
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| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | 3690 Avocad MIAMI, FL | 0 A | 3133 DOELETE | 1.2 N/ 1.3 ST 1.4 CT 2.1 TT 2.2 N/ 2.3 ST 2.4 C | AME TY-ST- TLE AME TREET A | ADDRESS | | | Change | ☐ Addition | CR2E034 (11 |
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| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE | 3690 Avocad MIAMI, FL | 0 43 | 3133 DELETE | 1.2 N/ 1.3 ST 1.4 CG 2.1 TT 2.2 N/ 2.3 ST 2.4 CC 3.1 TT 3.2 N/ 3.3 ST 3.4 CC 4.1 TT 4.2 N/ 4.3 ST | TREET A TITY ST- TLE TREET A TLE TREET A TITY ST- TLE TREET A TITY ST- TLE TREET A TITY ST- TLE TREET A | ADDRESS - ZIP - ADDRESS - ZIP - ADDRESS | | | Change | Addition | CR2E034 (11 |
| 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 CONTROL OF THE STREET ADDRESS CITY-ST-ZIP | 3690 Avocad MIAMI, FL | 0 A 3 | 3133 DELETE | 1.2 N/ 1.3 ST 1.4 CG 2.1 TT 2.2 N/ 2.3 ST 2.4 CC 3.1 TT 3.2 N/ 3.3 ST 3.4 CC 4.1 TT 4.2 N/ 4.3 ST 4.4 CC | TY ST- TLE TREET A THE TREET A THE TREET A THE TREET A THE | ADDRESS - ZIP - ADDRESS - ZIP - ADDRESS | | | Change | Addition Addition Addition | CR2E034 (11 |
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| 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 CONTROL OF THE STREET ADDRESS CITY-ST-ZIP | 3690 Avocad MIAMI, FL | 0 43 | 3133 DELETE | 1.2 NV 1.3 ST 1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 CC 3.1 TI 3.2 NV 3.3 ST 3.4 CI 4.1 TI 4.2 NV 4.3 ST 4.4 CI 5.1 TI 5.2 NV | TITY ST. TLE TREET A TLE TREET A TLE TREET A TTY ST. TLE TTY ST. | ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS | | | Change | Addition Addition Addition | CR2E034 (11 |
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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 cath; 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: