

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).

PROFIT-
CORPORATION
ANNUAL REPORT
1999



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

FILED
Sep 21, 1999 8:00 am
Secretary of State

09-21-1999 90019 043 ***150.00

DOCUMENT # P98000086156

1. Corporation Name

MILLENNIUM MORTGAGE CORP. OF TAMPA BAY

Principal Place of Business
8421 RIDGEBROOK CIRCLE
ODESSA FL 33556

Mailing Address
8421 RIDGEBROOK CIRCLE
ODESSA FL 33556

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1998

4. FEI Number

59-3536270

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. ☐ Yes ☒ No

2. Principal Place of Business

21 **3000 Gulf to Bay Blvd**

Suite, Apt. #, etc.

22 **Ste 504**

City & State

23 **Clearwater, Florida**

Zip

24 **33759**

Country

2a. Mailing Address

26 **3000 Gulf to Bay Blvd**

Suite, Apt. #, etc.

27 **Ste 504**

City & State

28 **Clearwater FL**

Zip

29 **33759**

Country

30

9. Name and Address of Current Registered Agent

**AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name

Gregory J Hiatt

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

3000 Gulf to Bay Blvd Ste 504

83

84 City

Clearwater

FL

85 Zip Code

33759

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

Gregory J Hiatt

GREGORY J Hiatt President

9-9-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PSTD**
STREET ADDRESS **HIATT, GREGORY J**
CITY-ST-ZIP **8421 RIDGEBROOK CIRCLE**
ODESSA FL 33556

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ 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:

Gregory J Hiatt

GREGORY J Hiatt

9-9-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0084520

~~617999-90002-44~~ P98000086156
~~617999-90002-44~~

617999-90019-43

Millennium Mortgage Corp. of Tampa Bay
3000 Gulf To Bay Blvd. Suite #504
Clearwater, FL 33759
Office: (727) 669-7300
Fax: (727) 669-4392

Millennium Mortgage Corp. of Tampa Bay

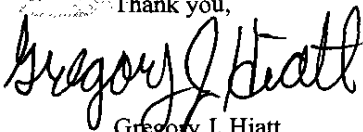
September 14th, 1999

Florida Department of State
Division Of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850) 488-9000

Dear Sirs,

I am writing this letter to explain the status of my corporation and why the Annual Report is being sent in late without the late fee. Apparently, when Amerilawyer filed the Articles of incorporation with your office last fall, they set themselves as the registered agent. I believe this is why I didn't receive the first notice that was sent. As I am new to owning a company, I was not anticipating having to renew the corporation so soon after filing in October 1998. When meeting with my accountant last week I asked him what this form was that I had received. He explained that it was an annual renewal due by June 11th of this year. He suggested that I change the Registered agent to myself and list the business address as the main address for all correspondence. Having made these changes, I am sending in the Report with the \$150.00 in filing fees. I hope this meets with your satisfaction. Please contact me should you have any questions. Thank you.

Thank you,



Gregory J. Hiatt
President

*The Lender of Tomorrow,
Today!*

Licensed Mortgage Brokerage Business