PROFIT CORPORATION ANNUAL REPORT

1999

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

03-02-2000 90119 017 ****70.00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT# P99000046310
Corporation Name

New Millennium Construction, Inc.

Principal Place of Business	Mailing Address
5020 West Cypress Suite 250 Tampa, Florida 33607 USA	5020 West Cypress Suite 250 Tampa, Florida 33607 USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Principal Place of Business	2a. Mailing Address
5020 West Cypress	28 5020 West Cypress
Suite, Apt. #, etc. Suite 250	Suite, Apt. #, etc. 27 Suite 250
City & State Tampa, Florida	City & State 28 Tampa, Florida
Zip 33607 Country 25 USA	Zip 29 33607 Country 30 USA

4. FEI Number 59-3579076 ☐ 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

9. Name and Address of Current Registered Agent

Ron Brace
BraceAccounting
720 East Fletcher
Tampa, Florida

10. Name and Address of New Registered Agent

811 Name: Marcy Singleton, C.P.A.

821 Street Address (P.O. Box Number is Not Acceptable): 208 South MacDill Ave.

83 Tampa, Florida

84 City: Tampa, Florida FL 85 Zip Code: 33609

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.

Marcy Singleton, C.P.A. X Marcy Singleton 1/3/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☒ DELETE President Carl Dean Rivett 2334 wndsor Oaks Lutz, Florida 33549	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☒ Addition President Rick Champoux 2748 Brattle Lane Clearwater, Florida 33761
☒ DELETE Vice-President Richard D. Rivett 2415 Pinecrest Drive Lutz, Florida 33549	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☒ Addition Vice-President Carmello Puglisi 438 State Road 579 Sefner, Florida 33584
☒ DELETE Secretary Carl Dean Rivett 2334 wndsor Oaks Lutz, Florida 33549	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☒ Addition Vice-President Marcia Kelly 2748 Brattle Lane Clearwater, Florida 33761
☒ DELETE Treasure Richard D. Rivett 2415 Pinecrest Drive Lutz, Florida 33549	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☒ Addition Secretary Carmello Puglisi 438 State Road 579 Sefner, Florida 33584
☐ DELETE N/A	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☒ Addition Treasurer Rick Champoux 2748 Brattle Lane Clearwater, Florida 33761
☐ DELETE N/A	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☒ Addition Assistant Secretary Marcia Kelly 2748 Brattle Lane Clearwater, Florida 33761

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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: Rick Champoux 12/24/99 813-639-0572
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #