

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V10828

(4)

1. Corporation Name

THIRD MILLENNIUM CORPORATION



Principal Place of Business

1126 S. FEDERAL HIGHWAY
FORT LAUDERDALE FL 33316

Mailing Address

1126 S. FEDERAL HIGHWAY
FORT LAUDERDALE FL 33316

3. Date Incorporated or Qualified

01/31/1992

3a. Date of Last Report

07/13/1995

2. Principal Place of Business

2a. Mailing Address

21 3721 Knight Station Rd. 3721 Knight Station Rd.

4. FEI Number

65-0315611

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WANDEL, JAMES C.
1126 S. FEDERAL HIGHWAY
FORT LAUDERDALE FL 33316

81 Name

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

3721 Knight Station Rd.

83

84

City LAKE LAND

FL

85 33801

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC
NAME WANDAL, JAMES C.
STREET ADDRESS 1126 S FEDERAL HWY.
CITY-ST-ZIP FT LAUDERDALE FL

TITLE S
NAME WANDEL, JOYCE A.
STREET ADDRESS 1126 S FEDERAL HWY.
CITY-ST-ZIP FT LAUDERDALE FL

TITLE D
NAME ISHMAEL, ANGELA
STREET ADDRESS 3835 MILWAUKEE AV
CITY-ST-ZIP W. MELBOURNE FL

TITLE D
NAME FRANCE, D. J.
STREET ADDRESS 3835 MILWAUKEE AVE
CITY-ST-ZIP W. MELBOURNE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

James C. Wandal

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/96

941-666-9195

CR2E034 (12/95)