

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. McIlham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # V10828

(4)

1. Corporation Name

THIRD MILLENNIUM CORPORATION



Principal Place of Business 3721 KNIGHT STATION LAKELAND FL 33801 US	Mailing Address 3721 KNIGHT STATION RD LAKELAND FL 33810-5525 US
---	---

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 01/31/1992	3a. Date of Last Report 04/23/1996	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 WANDEL, JAMES C. 3721 KNIGHT STATION RD LAKELAND FL 33801		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
		WANDEL, JOYCE A. 3721 KNIGHTS STATION RD. LAKELAND FL 33810	

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 Joyce A. Wandel Joyce A. Wandel 5/1/97
Signature, typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reissuing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC WANDAL, JAMES C. 1126 S FEDERAL HWY. FT LAUDERDALE FL	☐ DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
			(S) JAMES C. WANDEL 3721 KNIGHTS STATION RD. LAKE LAND, FL 33810
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WANDEL, JOYCE A. 1126 S FEDERAL HWY. FT LAUDERDALE FL	☐ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
			(R.A.) WANDEL, JOYCE A. 3721 KNIGHTS STATION RD. LAKE LAND FL 33810
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISHMAEL, ANGELA 3835 MILWAUKEE AVE W. MELBOURNE FL	☐ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
			(D) ISHMAEL, ANGELA 410 HOLIN AVENUE PALM BAY, FL 32908
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANCE, D. J. 3835 MILWAUKEE AVE W. MELBOURNE FL	☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
			(D) FRANCE, D. J. 410 HOLIN AVENUE PALM BAY, FL 32908
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

14. I do 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: 4/21/97-941-815-2429

CR2E034 (9/96)