

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90070 026 ***150.00

0833271 SP

DOCUMENT # **P96000101553**

1. Entity Name

~~LIFEWATCH SERVICES, INC.~~

✓NIC (M)
MILLENNIAL INVESTIGATIVE A
(See attached)

Principal Place of Business

Mailing Address

~~814 HIGHWAY A1A~~
~~SUITE 304~~
~~PONTE VEDRA BEACH FL 32082~~

~~814 HIGHWAY A1A~~
~~SUITE 304~~
~~PONTE VEDRA BEACH FL 32082~~

Name Char



2. Principal Place of Business

3. Mailing Address

10604 Quail Ridge Dr.

P.O. BOX 3384

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

St. Augustine FL

Ponte Vedra FL

4. FEI Number

59-3487830

Applied For

Not Applicable

Zip **32095**

Country **U.S.**

Zip **32004**

Country **U.S.**

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BROWN, STEVEN K

~~814 HIGHWAY A1A~~
~~SUITE 304~~
~~PONTE VEDRA BEACH FL 32082~~

10604 Quail Ridge Dr.
St. Augustine FL
32095

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **P BROWN, STEVEN K**
 STREET ADDRESS ~~14750 BEACH BLVD. #48~~
 CITY-ST-ZIP ~~JACKSONVILLE FL 32250~~
New address

TITLE Change Addition
 NAME **BROWN, STEVEN K**
 STREET ADDRESS **10604 QUAIL Ridge DRIVE**
 CITY-ST-ZIP **St. Augustine FL 32095**

TITLE Delete
 NAME **T BROWN, STEVEN K**
 STREET ADDRESS ~~14750 BEACH BLVD. #48~~
 CITY-ST-ZIP ~~JACKSONVILLE FL 32250~~
New address

TITLE Change Addition
 NAME **BROWN, STEVEN K**
 STREET ADDRESS **10604 QUAIL Ridge DRIVE**
 CITY-ST-ZIP **St. Augustine FL 32095**

TITLE Delete
 NAME **S BROWN, STEVEN K**
 STREET ADDRESS ~~14750 BEACH BLVD. #48~~
 CITY-ST-ZIP ~~JACKSONVILLE FL 32250~~
New address

TITLE Change Addition
 NAME **BROWN, STEVEN K**
 STREET ADDRESS **10604 QUAIL Ridge DRIVE**
 CITY-ST-ZIP **St. Augustine, FL 32095**

TITLE Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 29, 2002

Date

904-826-9224

Daytime Phone #

CR2E034 (9/01)

Attachment # P96000 101553 / 659675

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFEWATCH SERVICES, INC.

FILED

01 NOV 30 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted amending Article I, Name as follows:

The name of this corporation is **Millennial Investigative Agency, Inc.** and the principal place of business is 10604 Quail Ridge Drive, St. Augustine, Florida 32095.

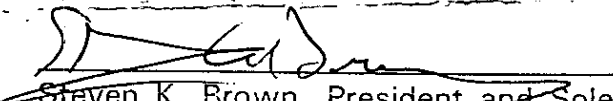
Second: The date of the adoption of the Amendment is November 21, 2001.

Third: Amended adopted amending Article IV, address of Registered Agent, as follows:

The address of the Registered agent shall be 10604 Quail Ridge Drive, St. Augustine, Florida 32095.

Fourth: The adoption of the Amendment was approved by the sole incorporator/director/officer and no other action was required.

Signed this 21st day of November, 2001.


Steven K. Brown, President and Sole
Incorporator

Attachment # P96000101553/659675

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on November 30, 2001, to Articles of Incorporation for LIFEWATCH SERVICES, INC. which changed its name to MILLENNIAL INVESTIGATIVE AGENCY, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P96000101553.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of December, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State