2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 12, 2000 8:00 am Secretary of State DOCUMENT # P99000055974 MILLENNIA PROPERTIES II, INC. 07-12-2000 90007 044 ***150.00 Principal Place of Business Mailing Address 9305 SW 142ND ST 9305 SW 142ND ST MIAMI FL 33176-6817 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address P.O. Box 560307 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State orid Not Applicable \mathbf{m} ic \mathbf{m} \$8.75 Additional Country 5. Certificate of Status Desired 3<u>3256-</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NAHMAD, MAURICE H Street Address (P.O. Box Number is Not Acceptable) 8601 SW 129TH TERR **MIAMI FL 33156** Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition **PSTD** ☐ Change ☐ Delete TITLE TITLE NAHMAD, MAURICE H NAME NAME CR2E034 9305 SW 142ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Delete TITLE Change ☐ Addition TITLE NAHMAD, HENRY M NAME NAME 9305 SW 142ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP __ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-78P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-30-00

305-252-1569

Daytime Phone #

HHACHMEN+ D#PAGOOUS-5974 DWG9708

Millennia Properties II, Inc.

June 30, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

As per my conversations with your offices of the Division of Corporations this letter is to inform you that two of my Uniform Business Reports for the year 2000 were sent to the wrong address. I have written the checks for \$ 150.00 and wish to not have to pay a late fee. I have changed the address on the forms to avoid this problem in the future. The proper address for this company is:

Millennia Properties II, Inc. P.O. Box 560307 Miami, Florida 33256-0307

Thank you for your time and consideration, I remain,

Sincerely;

Maurice H. Nahmad

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