

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State
 04-16-2002 90042 024 ***158.75

USE USE AI

DOCUMENT # F97000004813

1. Entity Name

AMERICAN MILLENNIUM CORPORATION, INC. USA

Principal Place of Business

**1010 10TH STREET
 SUITE 100
 GOLDEN CO 80401
 US**

Mailing Address

**1010 10TH STREET
 SUITE 100
 GOLDEN CO 80401
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

85-0273340

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATE CREATIONS NETWORK INC
 941 FOURTH STREET #200
 MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

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

TITLE	DV	<input type="checkbox"/> Delete
NAME	BACON, BRUCE R	
STREET ADDRESS	1010 10TH STREET, STE 100	
CITY-ST-ZIP	GOLDEN CO 80401	
TITLE	PD	<input type="checkbox"/> Delete
NAME	CAUTHEN, ANDREW F	
STREET ADDRESS	2580 WILCREST, STE 300	
CITY-ST-ZIP	HOUSTON TX 77041	
TITLE	DS	<input type="checkbox"/> Delete
NAME	HARMON, SHIRLEY	
STREET ADDRESS	1947 NW 102ND BLVD	
CITY-ST-ZIP	WILDWOOD FL 34785	
TITLE	DVC	<input type="checkbox"/> Delete
NAME	WATWOOD, STEPHEN F	
STREET ADDRESS	17835 RCR 29	
CITY-ST-ZIP	OAK CREEK CO 80467	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Cauthen, Andrew F.	
STREET ADDRESS	14007 Lockshire street	
CITY-ST-ZIP	Houston, TX 77077	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Thomas, Garret L.	
STREET ADDRESS	2195 Coast Ave.	
CITY-ST-ZIP	San Marcos, CA 92069	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

33-2

Date

303-279-2002

Daytime Phone #

CR2E034 (9/01)