

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91592 022 ***150.00

DOCUMENT # F00000005605

Entity Name

MILLENNIA HOPE

Principal Place of Business

Mailing Address

552187

2. Principal Place of Business

1221 BRICKELL AVE.

Suite, Apt. #, etc.

9TH FLOOR

City & State

MIAMI FL

Zip

33121

Country

3. Mailing Address

4055 ST CATHERINE STREET W

Suite, Apt. #, etc.

SUITE 142

City & State

MONTREAL QUEBEC

Zip

H3Z 3T8

Country

CANADA

4. FEI Number

98-0213828

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARK COHEN

1772 EAST TRAFALGAR CIRCLE

HOLLYWOOD FL 33020

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 terminating)

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 \$100.00

After MAY 1, 2001, Fee will be \$250.00

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	N	☒ Delete
NAME	STELLA LEONARD	
STREET ADDRESS	4055 SAINT CATHERINE WEST, SUITE 142	
CITY-STATE-ZIP	WESTMOUNT QUEBEC H3Z 3T8	
TITLE	OV	☒ Delete
NAME	HALIQUA, GEORGE	
STREET ADDRESS	4055 SAINT CATHERINE WEST SUITE 142	
CITY-STATE-ZIP	WESTMOUNT QUEBEC H3Z 3T8	
TITLE	S	☐ Delete
NAME	BOURNE, THOMAS	
STREET ADDRESS	4055 SAINT CATHERINE WEST SUITE 142	
CITY-STATE-ZIP	WESTMOUNT QUEBEC H3Z 3T8	
TITLE	T	☐ Delete
NAME	STELLA LEONARD - D	
STREET ADDRESS	4055 SAINT CATHERINE WEST SUITE 142	
CITY-STATE-ZIP	WESTMOUNT QUEBEC H3Z 3T8	
TITLE	D	☐ Delete
NAME	LA PENNA RONALD	
STREET ADDRESS	4055 SAINT CATHERINE WEST SUITE 142	
CITY-STATE-ZIP	WESTMOUNT QUEBEC H3Z 3T8	
TITLE	C	☒ Delete
NAME	SOVEY, ALAIN DR	
STREET ADDRESS	4055 SAINT CATHERINE WEST SUITE 142	
CITY-STATE-ZIP	WESTMOUNT, QUEBEC H3Z 3T8	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P-D	☐ Change ☒ Addition
NAME	MORISOT DOMINIQUE	
STREET ADDRESS	4055 SAINT CATHERINE WEST SUITE 142	
CITY-STATE-ZIP	WESTMOUNT QUEBEC H3Z 3T8	
TITLE	MULDER DAVID DR D	☐ Change ☒ Addition
NAME	4055 SAINT CATHERINE WEST SUITE 142	
STREET ADDRESS	WESTMOUNT QUEBEC H3Z 3T8	
CITY-STATE-ZIP		
TITLE		☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	TD	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	CD	☐ Change ☒ Addition
NAME	TSOUKAS GEORGE DR	
STREET ADDRESS	4055 SAINT CATHERINE WEST SUITE 142	
CITY-STATE-ZIP	WESTMOUNT QUEBEC H3Z 3T8	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 507, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30/01