

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90653 014 ***150.00

0028076 AT

DOCUMENT # F01000004400

1. Entity Name

NEW MILLENNIUM FINANCIAL, INC.

Principal Place of Business

**1530 EAST FIRST STREET, SUITE 200
 SANTA ANA CA 92701**

Mailing Address

**1530 EAST FIRST STREET, SUITE 200
 SANTA ANA CA 92701**

000004400



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2020 East First Street

Suite, Apt. #, etc.
Suite 100

City & State
Santa Ana

Zip
92705

Country

3. Mailing Address

2020 East First Street

Suite, Apt. #, etc.
Suite 100

City & State
Santa Ana

Zip
92705

Country

4. FEI Number

33-0812567

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 NAME STREET ADDRESS CITY-ST-ZIP	PSD MASON, RICHARD B 1530 EAST FIRST STREET, SUITE 200 SANTA ANA CA 92701	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD HENDERSON, DAVID A 1530 EAST FIRST STREET, SUITE 200 SANTA ANA CA 92701	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MASON, RICHARD 2020 E. First St., Suite 100 Santa Ana, CA 92705	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD Henderson, David A 2020 E. First St., Suite 100 Santa Ana, CA 92705	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

David A. Henderson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/28/02
 Date

714-547-2900
 Daytime Phone #

CR2E034 (9/01)