

F03 00000 6291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

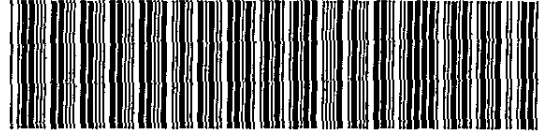
789, 734, 671

12/19
JMS

#460 Office Use Only

W03-32376

PF \$1500.00
WRP's 450.00



000024088390

12/18/03--01016--025 **1950.00

10/31/03--01031--005 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 19 AM 8:58

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Millennium Forming, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John H. Snider
(Name of Person)

Millennium Forming, Inc.
(Firm/Company)

5845 Jacaranda Dr.
(Address)

Mableton, GA 30126
(City/State and Zip code)

03 DEC 19 11 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

John Snider at (404) 699-1947
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 4, 2003

JOHN H. SNIDER
5845 JACARANDA DR.
MABLETON, GA 30126

SUBJECT: MILLENNIUM FORMING INC
Ref. Number: W03000032376

We have received your document for MILLENNIUM FORMING INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4600.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 003A00059984

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 19 AM 8:58

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Millennium Forming Inc.
5845 Jacaranda Drive
Mableton, Georgia 30126
(404) 699-1947

November 17, 2003

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

Attention: Marsha Thomas

RE: W03000032376

Dear Ms. Thomas:

Enclosed please find a copy of your letter dated November 4, 2003 assessing \$4,600 in penalty fees. We wish to appeal these fees for the following reasons.

Millennium Forming Inc. was incorporated on April 20, 1999 but did not commence doing business until January 2000. We do not feel that penalties should be assessed for 1999 since no business was transacted.

On September 25, 2003, we applied online for amnesty. Attached please find a copy of the Online Amnesty Agreement, control number A0925007281. Once we realized the qualification and franchise tax reports were not filed, we made it a point to file them immediately. It was at that time we applied for amnesty. We ask that you consider reducing the penalty fees for 2000 and 2001. We ask that you pro rate the penalty for the five months it was late for 2002.

For your convenience, we are attaching copies of the returns in question.

Thank you for your help in this matter.

Sincerely,



Kathryn A. Rottner

Enc.

03 DEC 19 AM 8:58
SECRETARY TO THE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 21, 2003

KATHRYN A. ROTTNER
MILLENNIUM FORMING, INC.
5845 JACARANDA DR.
MABLETON, GA 30126

SUBJECT: MILLENNIUM FORMING INC
Ref. Number: W03000032376

03 DEC 19 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

We have received your document for MILLENNIUM FORMING INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1950.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 103A00063317

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Millennium Forming, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia (State or country under the law of which it is incorporated) 3. 58-2454163 (FEI number, if applicable)

4. 4/20/99 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 4/20/99 Jan. 2000 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5845 Jacaranda Dr., Mableton, GA, 30126 (Principal office address)

5845 Jacaranda Dr., Mableton, GA, 30126 (Current mailing address)

8. Commercial concrete Formwork (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Ruth Reinert

Office Address: 1660 Pine Valley Dr., Apt 109 Ft. Meyers, Florida 33907 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ruth Reinert (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED 03 DEC 9 AM 8:56 TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Dave Entinghe
Address: 5845 Jacaranda Dr Mableton GA 30126

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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03 DEC 19 AM 8:58
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

B. OFFICERS

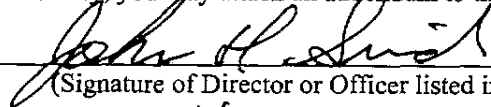
President: Kenny Ritter
Address: 5845 Jacaranda Dr Mableton GA 30126

Vice President: John H. Snider
Address: 5845 Jacaranda Dr. Mableton GA 30126

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John H Snider, VP
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 032960638
CONTROL NUMBER : K916346
DATE INC/AUTH/FILED: 04/20/1999
JURISDICTION : GEORGIA
PRINT DATE : 10/23/2003
FORM NUMBER : 211

JOHN H. SNIDER
5845 JACARANDA DRIVE
MABLETON, GA 30126

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MILLENNIUM FORMING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

RECEIVED OCT 27 2003



Cathy Cox
Secretary of State