

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000001948

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: MILLENNIUM SOUTHERNMOST, INC.

Current Principal Place of Business:

305 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

C/O JAMES W REED
250 N ORANGE AVE ST E 1500
ORLANDO, FL 32801

New Mailing Address:

% JAMES W. REED
3054 PIGNATELLI CRESCENT
MT. PLEASANT, SC 29466

FEI Number: 56-1681434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAMES W
250 N. ORANGE AVE.
STE 1500
ORLANDO, FL 32801

Name and Address of New Registered Agent:

REED, JAMES W
1560 N. ORANGE AVENUE, SUITE 600
WINTER PARK, FL 32789

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: JAMES W. REED

01/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REED, JAMES W
Address: 250 N. ORANGE AVE, SUTIE 1500
City-St-Zip: ORLANDO, FL 32801

Title: ST () Delete
Name: REED, MARY M
Address: 3054 PIGNATELLI CRESCENT
City-St-Zip: MT PLEASANT, SC 29466

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REED, JAMES W
Address: 3054 PIGNATELLI CRESCENT
City-St-Zip: MT. PLEASANT, SC 29466

Title: VP (X) Change () Addition
Name: REED, MARY M
Address: 3054 PIGNATELLI CRESCENT
City-St-Zip: MT PLEASANT, SC 29466

Title: VP () Change (X) Addition
Name: GUNTHER, JEFF
Address: 7-B JADE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: ST () Change (X) Addition
Name: GUNTHER, KERRY A
Address: 7-B JADE DRIVE
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W. REED

DP

01/16/2002

Electronic Signature of Signing Officer or Director

Date