

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F970000 04613

1. Corporation Name

American Millennium Corporation, Inc. USA

Principal Place of Business

Mailing Address

29425 C.R. 561
Tavares FL 32778

Same

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

303 N. Baker St.
Suite, Apt. #, etc.

Suite 200

City & State

Mount Dora, FL 32757

Zip

Country

32757

USA

3. New Mailing Office Address, If Applicable

Same

Suite, Apt. #, etc.

City & State

Zip

Country

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 13 PM 4:28

REINSTATEMENT 99

4. Date Incorporated or Qualified
To Do Business in Florida

9/16/97

5. FEI Number

85-0273340

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
	See Attached		

800003019068--2
-10/20/99--01007--011
***750.00 ***750.00

10/10/98

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Satham, James C
29425 County Rd 561
Tavares FL 32778

Name

Satham, James C

Street Address (P.O. Box Number Is Not Acceptable)

303 N. Baker St.

Suite, Apt. #, Etc.

Suite 200

City

Mount Dora

State

FL

Zip Code

32757

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 10/11/99

11. This corporation owes the current year
Intangible Personal Property Tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/11/99 352-735-0116

CR2001 (12/96)

American Millennium Corporation, Inc. (as of 10/7/99)
(in Florida dba American Millennium Corporation, Inc. USA)

Principal Place of Business and Mailing Address:
303 N. Baker Street, Suite 200, Mount Dora, FL 32757

Phone Number: 352-735-0116, Facsimile: 352-735-6318
FBI Number: 85-0273340

Registered Agent: *
James C. Statham, 303 N. Baker Street, Suite 200, Mount Dora, FL 32757

Officers and Directors:

1. **Director, Vice President of Engineering, Chief Technology Officer**
Bruce R. Bacon, 2117 Cedar St., Forest Grove, OR 97116
2. **Director, President, Chief Executive Officer**
Andrew F. Cauthen, 6125 W. Sam Houston Pkwy N., Ste 504, Houston, TX 77041
3. **Director**
Shirley M. Harmon, 1947 NW 102nd Blvd., Wildwood, FL 34785
4. **Director, Chief Operations Officer**
James C. Statham, P.O. Box 808, Cedar Key, FL 32625 *
5. **Director, Chairman of the Board, Executive Vice President of Business Development**
Stephen F. Watwood, 17835 RCR 29, Oak Creek, CO 80467
6. **Secretary**
Renee C. Riegler, 24847 Jefferson St., Astatula, FL 34705
7. **Treasurer**
Thomas W. Roberts, 25525 SR 46, Suite 1, Mt. Plymouth, FL 32776