

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90013 030 ***150.00

DOCUMENT # F98000005151

1. Entity Name
MILLENNIUM GOLF, INC.

Principal Place of Business 7246 N.W. 66TH STREET MIAMI FL 33166	Mailing Address 7246 N.W. 66TH STREET MIAMI FL 33166-3008
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L00b2021



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0852679		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CARPENTER, ERIC C 7246 N.W. 66TH STREET MIAMI FL 33166				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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: *Eric C Carpenter* (NOTE: Registered Agent signature required when reinstating) DATE: **4-6-00**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	<input type="checkbox"/> Delete		TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARPENTER, ERIC C			NAME	JAN BAKKE		
STREET ADDRESS	7246 N.W. 66TH STREET			STREET ADDRESS	HVITTINGFOSSVN 252		
CITY-ST-ZIP	MIAMI FL 33166			CITY-ST-ZIP	3080 HOLMESTRAND, NOBWAY		
TITLE		<input type="checkbox"/> Delete		TITLE	V.P.	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME	ERIC G. CARPENTER		
STREET ADDRESS				STREET ADDRESS	7246 NW 66 ST		
CITY-ST-ZIP				CITY-ST-ZIP	MIAMI, FL. 33166		
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

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 another, like empowered.

SIGNATURE: *Eric C Carpenter* DATE: **4-6-00** DAYTIME PHONE #: **305-592-6195**

CR2E034 (9/99)