**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Jan 20, 2001 8:00 am DOCUMENT # F9800005151 Secretary of State 1. Entity Name MILLENNIUM GOLF, INC. 01-20-2001 90023 036 \*\*\*150.00 Principal Place of Business Mailing Address 7246 N.W. 66TH STREET 7246 N.W. 66TH STREET MIAMI FL 33166 MIAMI FL 33166 00006815 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0852679 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARPENTER, ERIC C Street Address (P.O. Box Number is Not Acceptable) 7246 N.W. 66TH STREET **MIAMI FL 33166** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE Delete TITLE LESIDENT Change CALPENTEL, ELIO. G. CARPENTER, ERIC C NAME NAME STREET ADDRESS STREET ADDRESS 7246 N.W. 66TH STREET 7246 NW 46 ST CITY-ST-ZIP CITY-ST-7IP Missin - F1 33166 **MIAMI FL 33166** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAKKE, JAN NAME HYAPTING FOSSYA 252 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLMESTBAND, NORWAY 3080 CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME u STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete 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 facturate 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 be 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.