2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2000 8:00 am Secretary of State DOCUMENT # F99000006750 1. Entity Name NEW MILLENNIUM MEDIA, INC. 05-22-2000 90017 011 ***150.00 Principal Place of Business Mailing Address 101 PHILIPPE PKWY, STE 300 101 PHILIPPE PKWY. STE 300 SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State FEI Number City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name BARNES JR. ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2655 MCCORMICK DRIVE **CLEARWATER FL 33759** Zip Code 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PSTD** TITLE ☐ Delete TITLE THATCH, JOHN NAME NAME STREET ADDRESS 101 PHILIPPE PKWY, STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL ☐ Change Addition Delete TITLE **BADOLATO, ANDREW** NAME STREET ADDRESS 101 PHILIPPE PKWY, STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL ☐ Change Addition ☐ Delete TITLE TITLE GOMES, TONY___ NAME STREET ADDRESS STREET ADDRESS 101 PHILIPPE PKWY, STE 300 CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL ☐ Addition ☐ Change □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

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 expect 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.