

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000006750

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: NEW MILLENNIUM MEDIA, INC.

Current Principal Place of Business:

101 PHILIPPE PKWY, STE 300
SAFETY HARBOR, FL 34695

New Principal Place of Business:

200 9TH AVENUE NORTH
SUITE 210
SAFETY HARBOR, FL 34695

Current Mailing Address:

101 PHILIPPE PKWY, STE 300
SAFETY HARBOR, FL 34695

New Mailing Address:

200 9TH AVENUE NORTH
SUITE 210
SAFETY HARBOR, FL 34695

FEI Number: 84-1463284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES JR, ROBERT L
2655 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BARNES JR, ROBERT L
2905 BAYSHORE BLVD.
SUITE 200
TAMPA, FL 33629 US

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:

04/22/2002

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: PSTD () Delete
Name: THATCH, JOHN
Address: 101 PHILIPPE PKWY, STE 300
City-St-Zip: SAFETY HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THATCH, JOHN
Address: 200 9TH AVENUE NORTH SUITE 210
City-St-Zip: SAFETY HARBOR, FL 34695

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: JOHN THATCH

PRES

04/22/2002

Electronic Signature of Signing Officer or Director

Date