

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000000362

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MILLENNIUM TELECOMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

15414 NW 77 CT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15414 NW 77 CT
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0970175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBON, JOHN
15414 N.W. 77TH COURT
MIAMI LAKES, FL 33016

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: TOBON, JOHN
Address: 15414 N.W. 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: TAMAYO, WILLIAM E VICE PR
Address: 15414 N.W. 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: P () Change (X) Addition
Name: TOBON, JOHN PRES
Address: 15414 N.W. 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: T () Change (X) Addition
Name: TOBON, JOHN C
Address: 15414 NW 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: MD () Change (X) Addition
Name: TAMAYO, WILLIAM E
Address: 15414 N.W. 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Change (X) Addition
Name: TAMAYO, WILLIAM E
Address: 15414 N.W. 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

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 TOBON

PR

04/29/2002

Electronic Signature of Signing Officer or Director

Date