

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000009428

1. Entity Name

MILLENNIUM VENDING CORPORATION

Principal Place of Business

3953 VERSAILLES DRIVE
TAMPA FL 33634

Mailing Address

3953 VERSAILLES DRIVE
TAMPA FL 33634

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3620815

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIAZ, ANTHONY JOSEPH

3953 VERSAILLES DRIVE

TAMPA FL 33634

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Anthony S. Diaz

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/13/01

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DIAZ, ANTHONY JOSEPH
3953 VERSAILLES DRIVE
TAMPA FL 33634 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DIAZ, PEGGY
3953 VERSAILLES DRIVE
TAMPA FL 33634 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE:

Anthony S. Diaz

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/13/01

Date

Daytime Phone #

APPROVED
AND
FILED

01 SEP -7 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

0354465

CR2E034 (10/00)

TAXMART, INC.
Accounting & Tax Service

Attachmate

2 of 2

08/14/01

Florida Department of State
Division of Corporations
Uniform Business report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document # P00000009428
Millennium Vending, Inc.
EIN 59-3620815

To Whom it May Concern;

The corporation captioned above formed in January of 2000, the incorporator is a young man of 25 years of age. The professional whom he saw, kept his documents and never informed him of what had to be filed, and when. He recently has retained me as his accountant, and one of the things I found was that his annual report had not been filed. He is very upset. I have assured him I would do anything in my power to correct all wrongs, and keep him current. I am sending his report now, and I am asking for clemency for this young person. If you could possibly bend the rule for him this once. He is not well learned about these matters, thus, he had no idea of the penalty for filing late. Whatever you could do on his behalf, will be greatly appreciated.

Gratefully yours;

Ralph Cardenas
Ralph Cardenas, P.A., M.B.A.

Anthony J. Diaz
Anthony J. Diaz- Incorporator