2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # P0000010810 MILLENNIA AUTOMATION INC. 02-08-2001 90384 018 ***150.00 Principal Place of Business Mailing Address 12010 TOPAZ 12010 TOPAZ ST. CLERMONT FL 34711 ST. CLERMONT FL 34711 りんひひひょ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #} etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1000 WEST AVENUE NO. 1114 MIAMI BEACH FL 33139-0000 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change Addition D ☐ Delete TITLE TITLE NAME NAME LORENZ, JOSEPH STREET ADDRESS STREET ADDRESS 12010 TOPAZ ST. CITY-ST-ZIP CITY-ST-ZIP **CLERMONT FL 34711** ☐ Delete TITLE ☐ Change ' ☐ Addition TITI F NAME NAME POOL, LARRY JR. STREET ADDRESS STREET ADDRESS 3006 JOLENE CT. CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 Change Addition ☐ Delete TITLE TITLE TESTONI, MARCO NAME NAME TESTRONI, MARCO STREET ADDRESS STREET ADDRESS 12107 DYSON CT. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32821 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.