2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 14, 2002 8:00 am Secretary of State P00000014414 DOCUMENT # 1. Entity Name NEW MILLENNIUM VENTURES CORP 05-14-2002 90328 044 ***150.00 Principal Place of Business Mailing Address 1515 UNIVERSITY DR. SUITE 111 1515 UNIVERSITY DR. SUITE 111 BOIDDAAL CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0979165 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIVIGNE, GARY 1515 UNIVERSITY DR, SUITE 111 **CORAL SPRINGS FL 33071** 8. The above named enti submits this state nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. Signatur istered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) Delete TITLE ☐ Addition Change LIVIGNE, GARY NAME w Mc Nob Pd NAME STREET ADDRESS 1515 UNIVERSITY DR. SUITE 111 STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 artachment with an address with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR