2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 12, 2001 8:00 am DOCUMENT # P0000023610 **Secretary of State** 1. Entity Name MILLENNIUM INDUSTRY ARTIST MANAGEMENT INC. 03-12-2001 90492 010 ***150 00 Mailing Address Principal Place of Business 900 W. AVE., #627 900 W. AVE., #627 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business 900 WESTAVE. 900 WEST AVE. Suite, Apt. #, etc. # 619 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc City & State 4. FEI Number Applied For City & State MIAMIBEACH, FL 45-0**9**9310/ Not Applicable Country DADE \$8,75 Additional 5. Certificate of Status Desired DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONTARINI, ANTONIO R CONTARINI, ANTONIO R Street Address (P.O. Box Number is Not Acceptable) 900 W. AVE., #627 MIAMI BEACH FL 33139 900 WESTAVE #619 MAMI BEACH 8. The above named entity submits this statement for the purpose of changing its registered office or registered agents or both, in the State of Florida SIGNATURE ANTONIO R. CONTARIN, ALESIDENT 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT, VP, T, S ANTONIO R. CONTARINI 900 WESTAVE. #619 ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMU BEACH, FL 33139 CITY-ST-2IP VICE-PASSIDENT, SERETHY Change Addition VCE-PRESIDENT, SEREMY Delete TITLE TITLE YAPHETT K. ADWELL NAME ANTONIO R. CONTARINI NAME 4714 SU GADE NE#C/ STREET ADDRESS 900 WEST AVE #619 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - 🖃 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME

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 trustey 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 applicass, with all other like the production of the corporation or one attachment with an applicass. changed, or on an attachment with an

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-7IP

ANTONIO R. CONTARINI 3/8/01 (30