FILED

3-26-02 386-763-5778

Date Daytime Phone #

2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

Apr 02, 2002 8:00 am Secretary of State P00000023731 DOCUMENT # 1. Entity Name 4-02-2002 90879 026 ***150 00 MILLENNIUM TRAVEL AND PROMOTIONS, INC. Principal Place of Business Mailing Address 909 WELLS DRIVE 909 WELLS DRIVE SOUTH DAYTONA FL 32119 SOUTH DAYTONA FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3632722 Not Applicable Zip Country 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 Name ARMAND, KAREN E Street Address (P.O. Box Number is Not Acceptable) 909 WELLS DRIVE **SOUTH DAYTONA FL 32119** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01 TITLE Delete TITLE ☐ Change Addition ARMAND, KAREN E NAME NAME 909 WELLS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA FL 32119 CITY-ST-ZIP TITLE n ☐ Delete TITLE ☐ Change ☐ Addition ARMAND, TONY J NAME NAME STREET ADDRESS 909 WELLS DRIVE STREET ADDRESS CITY-ST-ZIP **SOUTH DAYTONA FL 32119** CITY-ST-ZIP Delete Change ☐ Addition -TITLE COUSINEAU, ANTHONY R NAME NAME 160 BAYWOOD SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32119 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 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 13. Thereby 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 reported by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chap

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR