FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Tan address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attach

SIGNATURE:

Mar 29, 2001 8:00 am DOCUMENT # P0000040739 **Secretary of State** MILLENNIUM EXPRESS MORTGAGES & INVESTMENTS, INC. 03-29-2001 90411 023 ***158.75 Principal Place of Business Mailing Address 8560 N. SHERMAN CIR. #306 8560 N. SHERMAN CIR. #306 MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address 6115 MIRAMAR PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIRAMAR 65-1008425. Not Applicable --Zip "Country" Zip Country \$8.75 Additional 5. Certificate of Status Desired 33023 BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERNON, KIETH Street Address (P.O. Box Number is Not Acceptable) 8560 N. SHERMAN CIR. #306 MIRAMAR FL 33025 City Zip Code d entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above SIGNATURE ped 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, 2001 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 Delete TITLE Change Addition TITI F VERNON, KIETH NAME NAME STREET ADDRESS STREET ADDRESS 8560 N. SHERMAN CIR. #306 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33025 TITLE ☐ Delete TITLE Change Addition NAME ROBINSON, AUDICE NAME STREET ADDRESS STREET ADDRESS 8560 N. SHERMAN CIR. #306 CITY-ST-ZIP CITY-ST-ZIF MIRAMAR FL 33025 TITLE Delete Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ 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 suppliemental 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