

**2001 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000061268

1. Entity Name

MILLENNIUM INTEGRATED MARKETING SERVICES INC.

**FILED**  
**Jan 22, 2001 8:00 am**  
**Secretary of State**

01-22-2001 90035 003 \*\*\*150.00

0482061

Principal Place of Business

4802 EAGLESHAM DR  
ORLANDO FL 32826

Mailing Address

4802 EAGLESHAM DR  
ORLANDO FL 32826

00005549

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

59-3648443

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WOOD, JOHN W. JR  
4802 EAGLESHAM DR  
ORLANDO FL 32826

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: President ☐ Delete  
NAME: JOHN W. WOOD JR  
STREET ADDRESS: 4802 EAGLESHAM DRIVE  
CITY-ST-ZIP: ORLANDO, FL 32826-4021TITLE: ☐ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ AdditionTITLE: Vice President (OPNS) ☐ Delete  
NAME: MAGDALENA F. WOOD  
STREET ADDRESS: 4802 EAGLESHAM DRIVE  
CITY-ST-ZIP: ORLANDO, FL 32826-4021TITLE: ☐ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ AdditionTITLE: Vice President (MKTNG) ☐ Delete  
NAME: JOHN W. WOOD III  
STREET ADDRESS: 5101 SW 73RD TERRACE  
CITY-ST-ZIP: MIAMI, FL 33143-6019TITLE: ☐ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ AdditionTITLE: TREASURER ☐ Delete  
NAME: JOSEPH M. WOOD  
STREET ADDRESS: 4802 EAGLESHAM DRIVE  
CITY-ST-ZIP: ORLANDO, FL 32826-4021TITLE: ☐ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ AdditionTITLE: SECRETARY ☐ Delete  
NAME: ALAYNA F. WOOD  
STREET ADDRESS: 4802 EAGLESHAM DRIVE  
CITY-ST-ZIP: ORLANDO, FL 32826-4021TITLE: ☐ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ AdditionTITLE: ☐ Delete  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ AdditionTITLE: ☐ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ Addition

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 attachment with an address, with all other I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/01

Date

(407) 306-9099

Daytime Phone #

CR2E034 (10/00)