

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90239 045 ***150.00

DOCUMENT # P00000062097

1. Entity Name

MILLENNIUM INVESTMENT AND INSURANCE, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

7160 Fairway Dr. #J-9

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami Lakes, FL

City & State

4. FEI Number

65-1025008

Applied For

Not Applicable

Zip
33014

Country
USA

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

Name
Thomas, Portia

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

7160 Fairway Dr., Unit #J-9

City
Miami Lakes

FL

Zip Code
33014

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 reissuing)

4/28/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW WITH FEES \$150.00
After MAY 1, 2001 Fee will be \$250.00
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	☐ Delete	TITLE	PD ☒ Change ☐ Addition
NAME		NAME	Thomas, Portia
STREET ADDRESS		STREET ADDRESS	7160 Fairway Dr., Unit #J-9
CITY-ST-ZIP		CITY-ST-ZIP	33014
TITLE	☐ Delete	TITLE	VP ☒ Change ☐ Addition
NAME		NAME	Coombs, Onel
STREET ADDRESS		STREET ADDRESS	15762 S W 20th Street
CITY-ST-ZIP		CITY-ST-ZIP	Miramar, FL 33027
TITLE	☐ Delete	TITLE	TD ☐ Change ☒ Addition
NAME		NAME	Golden, Theresa A.
STREET ADDRESS		STREET ADDRESS	15230 N W 31st Avenue
CITY-ST-ZIP		CITY-ST-ZIP	Miami, Florida 33054
TITLE	☐ Delete	TITLE	SD ☐ Change ☒ Addition
NAME		NAME	Sands, Cheryl E.
STREET ADDRESS		STREET ADDRESS	7450 N W 14th Avenue
CITY-ST-ZIP		CITY-ST-ZIP	Miami, FL 33147
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	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-01

(305) 218-2318

Date

Signature/Printed Name

CR2E034 (11/00)