2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am DOCUMENT # P00000091980 **Secretary of State** 1. Entity Name NEW MILLENNIUM REALTY, INC. 02-01-2001 90174 022 ***150.00 Principal Place of Business Mailing Address 600 BEICKELL AVE STE 301-G 600 BEICKELL AVE STE 301-G MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 600 BRICKELL AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Not Applicable Zip 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 CRISTUBAL MARIN, CRISTOBAL Street Address (P.O. Box Number is Not Acceptable) 600 BEICKELL AVE STE 301-G **MIAMI FL 33131** 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE Delete TITLE MARIN, CHRISTOBAL NAME NAME STREET ADDRESS 600 BEICKELL AVE STE 301-G STREET ADDRESS City-ST-7IP CITY-ST-ZIP **MIAMI FL 33131** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE -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-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP of with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or supplier report is true a

empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attac

SIGNATURE: