2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 30, 2001 08:00 AM DOCUMENT # P0000111232 1. Entity Name **Secretary of State** MILLENNIUM HOTELS & TOURS, INC. Principal Place of Business Mailing Address 2061 N.W. 188TH TERRACE 2061 N.W. 188TH TERRACE OPA LOCKA FL OPA LOCKA FL 33056 33056 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 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN CECILE 18350 N.W. 2ND AVENUE Street Address (P.O. Box Number is Not Acceptable) FIFTH FLOOR MIAMI FL33169 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. 03/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. 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 TITLE ☐ Delete TITLE ☐ Addition X Change MAME ROBINSON NATHONY A NAME ROBINSON ANTHONY 2061 N.W. 188TH TERRACE STREET ADDRESS STREET ADDRESS 2061 N.W. 188TH TERRACE CITY-ST-ZIP OPA LOCKA FL 33056 CITY-ST-ZIP OPA LOCKA 33056 ☐ Delete D TITLE ☐ Change NAME DESNOES MORI NAME STREET ADDRESS 2061 N.W. 188TH TERRACE STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33056 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.

03/30/2001

Date

Daytime Phone #

SIGNATURE: _ ANTHONY R. ROBINSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)