

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000111232

FILED
Apr 28, 2003
Secretary of State

Entity Name: MILLENNIUM HOTELS & TOURS, INC.

Current Principal Place of Business:

2061 N.W. 188TH TERRACE
OPA LOCKA, FL 33056

New Principal Place of Business:

4626 S.W. 186TH WAY
MIRAMAR, FL 33029

Current Mailing Address:

2061 N.W. 188TH TERRACE
OPA LOCKA, FL 33056

New Mailing Address:

4626 S.W. 186TH WAY
MIRAMAR, FL 33029

FEI Number: 65-1095167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CECILE A PA
18350 N.W. 2ND AVENUE
FIFTH FLOOR
MIAMI, FL 33169

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESNOES, MORI P
Address: 2061 N.W. 188TH TERRACE
City-St-Zip: OPA LOCKA, FL 33056

Title: D () Delete
Name: ROBINSON, ANTHONY R
Address: 2061 N.W. 188TH TERRACE
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DESNOES, MORI P
Address: 4626 S.W. 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: V/D (X) Change () Addition
Name: ROBINSON, ANTHONY R
Address: 4626 S.W. 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY ROBINSON

V/D

04/28/2003

Electronic Signature of Signing Officer or Director

Date