2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 09, 2001 08:00 AM DOCUMENT # P0000115395 1. Entity Name **Secretary of State** NEW MILLENNIUM ENTERTAINMENT, INC. Principal Place of Business Mailing Address 183 LAKEBREEZE CIRCLE 183 LAKEBREEZE CIRCLE LAKE MARY FL LAKE MARY FL 32746 32746 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 SHEILA 183 LAKEBREEZE CIRCLE Street Address (P.O. Box Number is Not Acceptable) LAKE MARY FL32746 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. 09/09/2001 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 X Addition CR2E034 (11/00) ☐ Change MAME KIMBERLY NAME KINTNER STREET ADDRESS STREET ADDRESS 2572 ACUNA COURT CITY-ST-ZIP CITY-ST-ZIP LAKE MARY ☐ Delete TITLE SEC ☐ Change X Addition NAME NAME BONO SHEILA STREET ADDRESS STREET ADDRESS 235 BALD EAGLE RUN CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL32746 ☐ Delete TITLE VP ☐ Change X Addition NAME BONO MICHAEL LIR. STREET ADDRESS STREET ADDRESS 183 LAKEBREEZE CIRCLE CITY-ST-ZIP CITY-ST-ZIP LAKE MARY 32746 FL. ☐ Delete TITLE PRES X Addition Change NAME RONO MICHAEL. STREET ADDRESS STREET ADDRESS 235 BALD EAGLE RUN CITY-ST-ZIP CITY-ST-ZIP LAKE MARY 32746 FLTITLE ☐ 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

SIGNATURE: Michael L. Bono, Sr. Pres 09/09/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #

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.