

**FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # P01000014535

1. Entity Name

MILLENNIUM HOTELS & RESORT, INC.



03 SEP 10 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
14333 SW 98th. Terrace

3. Mailing Address
The Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miami, Florida

City & State

4. FEI Number 65-1073402

Applied For
Not Applicable

Zip
33186

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.

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

1840 SW 22nd. Street, 4th. Floor

City Miami, Florida

FL Zip Code
33134

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MYRIAM J. POLO
STREET ADDRESS 14333 SW 98th. Terrace, Miami, FL 33186
CITY-ST-ZIP

TITLE VD
NAME MYRIAM J. PILONIETA
STREET ADDRESS 14333 SW 98th. Terrace, Miami, FL 33186
CITY-ST-ZIP

TITLE STD
NAME JACQUES F. POLO
STREET ADDRESS 14333 SW 98th. Terrace, Miami, FL 33186
CITY-ST-ZIP

TITLE
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Myriam J. Pilonieta

MYRIAM J. PILONIETA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Year Phone #

CR2E034B (12/02)

202

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF DADE)

1. Myriam J. Pilonieta is the Vice-President of MILLENNIUM HOTELS & RESORT, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 4th, 2002.
3. That the Corporation failed to file its 2002, 2003 Annual Report or pay the 2002, 2003 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002, 2003 Annual Report fees and the filing of its 2002, 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. MILLENNIUM HOTELS & RESORT, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: _____ day of _____, 2003

FURTHER, AFFIANT SAYETH NOT

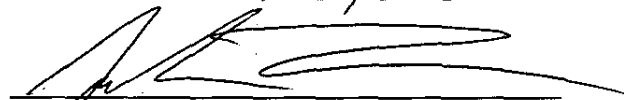
MILLENNIUM HOTELS & RESORT, INC.

By: 
Myriam J. Pilonieta, Vice-President

SWORN AND SUBSCRIBED
before me this 9th day of September, 2003



Joseph Luc, Jr.
Commission #DD181206
Expires: Jan 30, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida at Large
Printed Name: Joseph Luc, Jr.
Commission Expires: January 30th 2007