## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P01000032702 1. Entity Name 03 OCT 22 PM 1:04 MILLENNIUM VACATIONS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 5390 NW 72ND AVENUE 5390 NW 72ND AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1087961 MIAMI, FL MIAMI, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33166 33166 US US Fee Required 7. Name and Address of Current Registered Agent Name JUANITA CANAL DO NOTWRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE **5390 NW 72ND AVENUE** City MIAMI 33166 sulgnits 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 8. The above named entithe obligations of regi 1017/03 (NOTE: Registered Agent signature required when revistating January 1 May 1 Fee is \$150.00 Fee is \$550 00 After May 1 9. Election Campaign Financing \$5.00 May Be П Amended UBR is \$61.25 Trust Fund Contribution. Make Check Payable to Florida Department of State TITLE (P/D) JUANITA CANAL 5390 NW 72ND AVENUE STREET ADDRESS MIAMI, FL 33166 COY-ST-ZP BILE (V) ELIZABETH SANCHEZ MAME 5390 NW 72ND AVENUE STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZP mie TITLE NAME NAM STREET ADDRESS STREET KOORESS DO NOHWRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME NAM3 STREET ACODESS SPECIES FIR CITY-ST-ZiF CIY-SI-CP. NAME. NAM: STREET ADDRESS CIRCLI ADDAESS CITY-ST-ZP CITY-ST-ZP TITLE NAME

12. Thereby certify that the information supplied with this filting 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficier or director of the corporation or the recording or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or or an attachment with an address with a property of the propert

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/17/03

Date

Cayling Phone if

CR2E034B (12/02)

X

## MILLENNIUM VACATIONS, INC.

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR 2003 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

JUANITA CANAL PRÈSIDENT