FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) SECRETARY OF STATE ADIVISION OF CORPORATIONS **DOCUMENT#** PO 100005207 Property Millennium, Inc. 02 OCT -9 PH 12: 01 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 117 Deauville Avenue C/o Post Office Box 500016 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Palm Bay, Florida Applied For Malabar, Florida 59-3720749 Not Applicable 32907 Zip 32950-0016 Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 7: Name and Address of Current Registered Agent James Pantelakos; as Registered Agent & not personally DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 117 Deauville Avenue ^{City} Palm Bay Zip Code 32907 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. lered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550,00 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State .11 OFFICERS AND DIRECTORS James Pantelakos; as Pres/Sec/Treas/Dir TITLE CR2E034B (12/01 NAME 40 POST OFFICE BOX 500016 NAME STREET ADDRESS 900008427259---10/17/02--01057--011 STREET ADDRESS Malabar, Florida CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE mi NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 on an attachment with an address, with all other like empowered.

SIGNATURE: ______________

10/9/02 as

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Malabar General Post Office Box 500016 Malabar, Florida 32950-0016 Telephone: (321) 727-3298 Fax: (321) 727-9830

Property Millennium, Inc.

October 04, 2002

Attention: Andy Dunlap
Document Specialist Supervisor
Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: Annual Report and request for waiver of late fees

Dear Andy:

Pursuant to the telephone conversation you had with my assistant Joseph Garbacik and in response to Letter Number 602A00053974, we are enclosing the original annual report previously submitted to you along with the cashier's check in the amount of \$158.75. It is our understanding that you are authorized to waive said late filing fees according to applicable Florida Statutes in the event that a corporation does not receive a 30 day notice prior to the annual business report being due. We are requesting that you waive said late fees in the amount of \$400.00 since we didn't receive any notices from the State of Florida advising us in advance that the annual report was to come due prior to the anniversary of P.M.I.'s charter date. It is our understanding that upon receipt of this letter that you have agreed to waive all late fees as the result of our Corporation not receiving the required notice(s).

We ask that you see to it that our Annual report be filed immediately and that a certificate of status be returned to us as expeditiously as possible.

Furthermore we would like to thank you for your cooperation and assistance in resolving this matter in advance!

If you should have any question or concerns please contact my office at (321) 956-9920.

Sincerely,

Mr. J. P., Pantelakos

Gimes P. Tantelakos, PRES.

President

Enjoy the time we have on earth to the fullest and Have A Great Day; for it is a short span of time!