

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 19, 2002 8:00 am**  
**Secretary of State**

02-19-2002 90114 032 \*\*\*150.00

**DOCUMENT # P01000087374**

**1. Entity Name**  
**MILLENNIUM REALTY INVESTMENT, INC.**

**Principal Place of Business**  
**2500 WESTON ROAD STE 105**  
**WESTON FL 33326**

**Mailing Address**  
**2500 WESTON ROAD STE 105**  
**WESTON FL 33326**



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**  
**2800 WESTON Rd**  
**Suite, Apt. #, etc.**  
**204**

**3. Mailing Address**  
**PO Box 268270**  
**Suite, Apt. #, etc.**

**City & State**  
**Weston, FL**

**City & State**  
**Weston FL**

**4. FEI Number**  
**65-1141439**

**Applied For**  
**Not Applicable**

**Zip**  
**33331**

**Country**

**Zip**  
**33326**

**Country**

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

**6. Name and Address of Current Registered Agent**

**LEGAL INFORMATION SERVICES, INC.**  
**2500 WESTON ROAD STE 105**  
**WESTON FL 33326**

**7. Name and Address of New Registered Agent**

**Name**  
**Street Address (P.O. Box Number is Not Acceptable)**  
**City** **FL** **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.**

**SIGNATURE** \_\_\_\_\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)** ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D</b> <b>MARTINEZ, IGNACIO</b> <b>2500 WESTON ROAD STE 105</b> <b>WESTON FL 33326</b>	<input checked="" type="checkbox"/> <b>Delete</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> <b>Delete</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> <b>Delete</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> <b>Delete</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> <b>Delete</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> <b>Delete</b>

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>President</b> <b>Rick Romash</b> <b>2800 Weston Rd, Suite 204</b> <b>Weston, FL 33331</b>	<input type="checkbox"/> <b>Change</b> <input checked="" type="checkbox"/> <b>Addition</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>Secretary</b> <b>Rick Romash</b>	<input type="checkbox"/> <b>Change</b> <input checked="" type="checkbox"/> <b>Addition</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>Treasurer</b> <b>Rick Romash</b>	<input type="checkbox"/> <b>Change</b> <input checked="" type="checkbox"/> <b>Addition</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>

**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.**

**SIGNATURE:** Rick Romash **1/28/02** **954-385-2550**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment  
Doc. #

001000087374  
738919

**CONSENT OF DIRECTOR**

I, IGNACIO MARTINEZ, sole director of MILLENNIUM REALTY INVESTMENT, INC., ("Corporation") duly organized and existing under and by virtue of the laws of the State of Florida, do hereby authorize and approve of the following;

RESOLVED: That the Corporation hereby names Rick Romash as a director of the Corporation; and it is

FURTHER RESOLVED: That the Corporation hereby names Rick Romash as the President, Secretary and Treasurer of the Corporation; and it is

FURTHER RESOLVED: That the Corporation accept the resignation of Ignacio Martinez as director of the Corporation.

IGNACIO MARTINEZ, as Its President

WITNESS my hand and the seal this 24<sup>th</sup> day of September, 2001.

MILLENNIUM REALTY INVESTMENT, INC.

By:   
IGNACIO MARTINEZ, Director,

Sep. 24. 2001 4:41PM

No. 9195 P. 3

Attachment

Doc. # P01000087374  
7389194

**RESIGNATION OF DIRECTOR**

I, IGNACIO MARTINEZ, sole director of MILLENNIUM REALTY INVESTMENT, INC., ("Corporation") duly organized and existing under and by virtue of the laws of the State of Florida, do hereby resign as director of the Corporation.

WITNESS my hand and the seal this 24<sup>th</sup> day of September, 2001.

MILLENNIUM REALTY INVESTMENT, INC.

By: \_\_\_\_\_

IGNACIO MARTINEZ, Director,