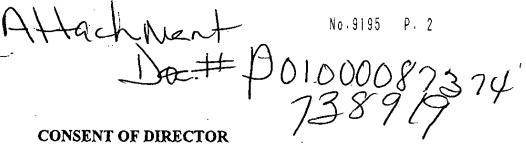
FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State P01000087374 DOCUMENT # 1. Entity Name MILLENNIUM REALTY INVESTMENT, INC. 02-19-2002 90114 032 ***150.00 Mailing Address Principal Place of Business 2500 WESTON ROAD STE 105 2500 WESTON ROAD STE 105 WESTON FL 33326 WESTON FL 33326 3. Mailing Address PO Box 268270 Principal Place of Business POO WESTON RC Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agen LEGAL INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2500 WESTON ROAD STE 105 WESTON FL 33326 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President CR2E034 (9/01) TITLE TITLE Rick Romash Rd, Suite 204 weston, FL 33331 MARTINEZ, IGNACIO NAME NAME 2500 WESTON ROAD STE 105 STREET ADDRESS STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -- <---Addition A THLE Defete Defete ☐: Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.



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 24th day of September, 2001.

MILLENNIUM REALTY INVESTMENT, INC.

By:

IGNACIOMARTINEZ, Director

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 24th day of September, 2001.

MILLENNIUM REALTY INVESTMENT, INC.

y: _____

GNACIO MARTINEZ, Director,