

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P01000113055**

1. Entity Name

MILLWALL MAC, INC.

FILED

02 SEP 13 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business POST OFFICE BOX 5183 DELTONA FL 32728		Mailing Address POST OFFICE BOX 5183 DELTONA FL 32728	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 01-0553467		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COOKE, RANDY 682 EAST NORMANDY BOULEVARD DELTONA FL 32725		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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>[Signature]</i> DATE: JULY 29TH 2002 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)</small>			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOKE, RANDY POST OFFICE BOX 5183 DELTONA FL 32728 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUMPHRIS, DOUGLAS P 2610 BROOKSHIRE COURT KISSIMMEE FL 34748 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DATE: JULY 29TH 2002 <small>Daytime Phone #</small>	

CR2E034 (4/02)

Millwall Mac Incorporated



Phone/Fax/Voicemail: 1 386 860 7335
Email: millwallmac@orebi.net

P.O. Box 5183
Deltona
Florida 32728-5183

272

September 12th 2002

Florida Department of State
Division of Corporations
Tallahassee
FL 32314

Reference No: P01000113055

Dear Sirs,

We hereby acknowledge your communication dated August 5th 2002 and apologize for the late response. It was not possible to respond sooner as I have only today been given possession of your letter having been out of contact with Millwall Mac Inc for several weeks.

I am currently resident of England and, due to my Visa privileges, have not been allowed to come in and out of the country and that is why I have not responded and resolved this issue earlier. I never received any correspondence relating to the 2002 Uniform Business Report until my first response with my \$150.00 check on July 29, 2002. I never had any intentions of being late, but I was not able to respond by the due date.

For your information, we are a relatively new organization and at the time of writing we are still in the process of setting up our procedures. We are yet to provide any service or make any transaction involving sales tax, although we anticipate doing our first business of this nature in the near future.

We have sought to rectify any deficiency in our procedures by appointing an accountant* to assist in the filing process. We have asked that they communicate directly with you on our behalf. In the meantime, we ask for your cooperation and understanding whilst we ensure proper procedures are put in place for our business. We also ask that you waive any additional penalties currently on file.

We wish to assure you of our intention to fully comply with the various rules, regulations, and procedures of the Department of State.

Yours truly,

Douglas P. Humphris

* Our accountant is:

Christopher L. Kozlowski CPA, EA
Solano & Associates
640 N. Semoran Blvd
Orlando, FL 32857-4842
407-381-4432

Please note:

I am a founder of Millwall Mac Inc. and not an employee