2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jul 03, 2003 8:00 am Secretary of State

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06-12-2003 90006 004 ***150.00 P0300000182 **DOCUMENT #** 1. Entity Name NEW MILLENIUM ENTERTAINMENT, INC. Principal Place of Business Mailing Address 55050436 4631 DRIESLER CIRCLE 4631-DRIESLER-CIRCLE TAMPA FL 33634 TAMPA-FL-33634 2. Principal Place of Business Mailing Address P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4 FELNumber Applied For TAMPA 42-156728 Not Applicable Country HILLSBOUR OUG. \$8.75 Additional 5. Certificate of Status Desired .6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHINEA, FRANCISCO J Street Address (P.O. Box Number is Not Acceptable) **4631 DRIESLER CIRCLE** TAMPA FL 33634 City Zip Code 6. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10.7 OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition NAME CHINEA, FRANCISCO J NAME STREET ADDRESS 4361 DRIESLER CIRCLE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33634 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME VISALDEN, JOSE NAME STREET ADDRESS P.O. BOX-556 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33519 JAINET CHINEA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PO. BOX-19178-NAME STREET ADDRESS STREET ADDRESS TAMPA, FL 33686 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: