

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000070788

1. Entity Name

NEW MILLENNIUM DEVELOPMENT GROUP, INC.

FILED

01 JUL 25 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 529 S FLAGLER DR 29TH FL WEST PALM BEACH FL 33401 US		Mailing Address 529 S FLAGLER DR 29TH FL WEST PALM BEACH FL 33401 US	
2. Principal Place of Business 224 DATURA Street Suite, Apt. #, etc. Suite 1209		3. Mailing Address Suite, Apt. #, etc.	
City & State West Palm Beach, FL		City & State	
Zip 33401	Country USA	Zip	Country

[Handwritten mark]

4. FEI Number 65-0574887	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 IMPERATO, DANIEL J 529 S. FLAGLER DRIVE 29-F WEST PALM BEACH FL 33401		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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	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	P IMPERATO, DANIEL 529 S FLAGLER DR WEST PALM BEACH FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	224 DATURA Street, Suite 1209 West Palm Beach, FL 33401 <input checked="" 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	300004549219-1 -08/22/01--01076--007 *****150.00 *****150.00 <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
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
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
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

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 an other like empowered.

SIGNATURE: *[Handwritten Signature]*

DANIEL J. IMPERATO 7/10/01 561-832-5757

CR2E034 (10/00)

22

NMDG

New Millennium Development Group

DANIEL J. IMPERATO
Chairman

July 10, 2001

Ms. Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Paid # 1050
\$150.00

Dear Ms. Harris,

Attached, please find my completed 2001 Uniform Business Report, Document P94000070788.

I am coming to you to ask if there could be any way that you would be kind enough to accept the original fee of \$150.00 US dollars. The reason for this request is because I have experienced a hardship in my business and was severely defrauded by people that were working for me in my company.

My CFO, Mr. Martin Goldstein, took it upon himself to act in bad faith against this corporation and it was his responsibility for the filing these documents. Obviously, he failed to do so. My business was turned upside down in October and November of last year, when I found several hundreds of thousands of dollars diverted from my accounts.

I have been struggling to survive and am barely making it. I telephoned your office, explaining my situation, and was told that I needed to make my request for an adjustment in writing. The hardship that I have experienced is more painful than you can ever imagine. I hope that you understand and allow me this adjustment, as I was totally unaware of these documents needing to be filed, but most importantly my financial situation is very poor.

I do solemnly swear that the above statement is true. If you need any further documentation, I can provide this for you. Thank you very much for your understanding.

Sincerely,


Daniel J. Imperato