

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

01-29-2002 90019 029 ***150.00
P94000070788

02 MAY 28 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

29829

DOCUMENT # P94000070788
1. Entity Name
NEW MILLENNIUM DEVELOPMENT GROUP, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 224 DATURA ST Suite, Apt. #, etc. STE 1315		3. Mailing Address 224 DATURA ST Suite, Apt. #, etc. STE 1315	
City & State WEST PALM BEACH, FL.		City & State WEST PALM BEACH FL	
Zip 33401	Country USA	Zip 33401	Country USA

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

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7. Name and Address of Current Registered Agent

Name **SANDRA S. BECK**
Street Address (P.O. Box Number is Not Acceptable)
2532 COAKLEY POINT
City **WEST PALM BEACH FL** Zip Code **33411**

DO NOT WRITE IN THIS SPACE

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 *Sandra S Beck* DATE **4/21/02**
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOHN SKINNER 224 DATURA STE 1315 WEST PALM BEACH, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SANDRA BECK 224 DATURA STE 1315 WEST PALM BEACH FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERB RICHMAN 224 DATURA STE 1315 WEST PALM BEACH FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREDERICK ANDRESEN 224 DATURA ST STE 1315 WEST PALM BEACH FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANIEL IMPERATO 224 DATURA STE 1315 WEST PALM BEACH, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Sandra S Beck* DATE **4/21/02** DAYTIME PHONE # **561-832-5757**
SIGNATURE AND TYPED OR PRINTED NAME OF FORMING OFFICER OR DIRECTOR