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FILED 2001 UNIFORM BUSINESS REPORT (UBR) Sep 18, 2001 8:00 am Secretary of State DOCUMENT # P94000087019 1. Entity Name INVESTORS MILLENIUM MANAGEMENT, INC. 09-18-2001 90011 040 ***558.75 Mailing Address Principal Place of Business 3501 N.E. 10TH STREET 3501 N.E. 10TH STREET 010001 OCALA FL 34470 OCALA FL 34470 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0564531 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DENISE EDMUNDS JOHNSEN, PIOSE J 3501 N.E. JOTH STREET OCALA FL 34470 Street Address (P.O. Box Number is Not Acceptable) 103 NE STREET 3501 City OCAL A 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 0 1 SIGNATURE . (NOTE: Registered Agent signature required when reinstating) nd title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. (10/00)TITLE TITLE ☐ Change ☐ Addition Delete JOHNSEN, ROSE J NAME NAME STREET ADDRESS 3501 N.E. 10TH STREET STREET ADDRESS CITY-ST-7IP OCALA FL 34470 CITY-ST-7IP CHAIRMAN OF BOARD - PRESIDENTS Change TITLE **VPST** ☐ Delete TITLE ☐ Addition THOMSEN, BRUCE E BRUCE E. THOMSON NAME NAME 575 ANTON BOULEVARD 4300 STREET ADDRESS 16947 PATRICIA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRASS VALLEY CA 95949 COSTA MESA 92626 SECRETARY - DIRECTOR ☐ Delete ☐ Change Addition TITLE TITLE DENISE EDMUNDS NAME NAME 3501 NE 10% STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OCALA FLORIDA. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 💆 ☐ Delete ☐ Change ☐ Addition TITLE NAME 4 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS 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 effect is empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

- BRUCE E. THOUSEN 9-07-01

NAME

STREET ADDRESS

SIGNATURE: