·2004 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **P95000032033** 1. Entity Name MILLENNIUM INSURANCE GROUP, INC. 04-23-2001 90059 011 ***150.00 Principal Place of Business Mailing Address 9400 SOUTH DADELAND BLVD 9400 SOUTH DADELAND BLVD SUITE 508 SUITE 508 **3.9 % 4.0 MIAMI FL 33130** MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3311086 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 🚉 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEDROS, JAMSEL Street Address (P.O. Box Number is Not Acceptable) 9400 SOUTH DADELAND BLVD SUITE 508 MIAMI FL 33130 City Zip Code FL 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, 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 FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME STINSON, LOUIS JR. NAME STREET ADDRESS STREET ADDRESS 4875 PONCE DE LEON BLVD., #305 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 TITLE ☐ Delete TITLE Change ☐ Addition NAME vedros, Jamsel NAME STREET ADDRESS 4875 SOUTH DADELAND BLVD, STE 508 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 impowered 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 empower

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

☐ Delete

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4/18/01 405-6706070

☐ Change

☐ Change

Addition

Addition