

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90128 021 ***150.00

DOCUMENT # P95000054549

1. Entity Name

MILLENNIUM INTERNATIONAL, INC.

Principal Place of Business

**8330 NW 10 STREET
 BUILDING I, #3
 MIAMI FL 33126
 US**

Mailing Address

**2501 S OCEAN DRIVE
 826
 HOLLYWOOD FL 33019
 US**

2. Principal Place of Business

2501 S OCEAN DRIVE

Suite, Apt. #, etc.

826

3. Mailing Address

Suite, Apt. #, etc.

City & State

HOLLYWOOD FLORIDA

Zip

33019

Country

USA

Zip

Country

4. FEI Number

65-0593303

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MALFROY, BRUNO-XAVIER

2501 S OCEAN DRIVE STE 826

HOLLYWOOD FL 33019

7. Name and Address of New Registered Agent

Name

IAN ANDERSON

Street Address (P.O. Box Number is Not Acceptable)

2501 S. OCEAN DRIVE, SUITE 826

City

HOLLYWOOD

FL

Zip Code

33019

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/29/02

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete
 NAME **MALFROY, BRUNO-XAVIER**
 STREET ADDRESS **2501 S OCEAN DRIVE STE 826**
 CITY-ST-ZIP **HOLLYWOOD FL 33019**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT/OWNER** ☐ Change ☒ Addition
 NAME **IAN ANDERSON**
 STREET ADDRESS **2501 S. OCEAN DRIVE, SUITE 826**
 CITY-ST-ZIP **HOLLYWOOD, FLORIDA 33019**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
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 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 other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/02 **954-891-0110**
 Date Daytime Phone #

CR2E034 (9/01)