

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT #

P95066066578

1. Entity Name

Millennium Capital Management, Inc.

Principal Place of Business

759 Shadow Bay Way
Osprey, FL 34229
US

Mailing Address

759 Shadow Bay Way
Osprey, FL 34229
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0604275

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Stephen E. Nelson
759 Shadow Bay Way
Osprey, FL 34229

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)

FILE NOW!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$350.00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Stephen E. Nelson
759 Shadow Bay Way
Osprey, FL 34229

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
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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 other like empowered.

SIGNATURE:

Stephen Nelson Stephen Nelson

4/26/01

941-928-4471

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Stephen & Kate Nelson

759 Shadow Bay Way
Osprey, FL 34229
941-966-1392

Tuesday, June 05, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

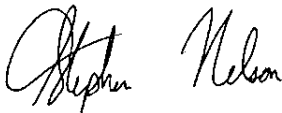
Re: 2000 & 2001 UBR

To Whom It May Concern:

I spoke with a Stacy Prather today regarding the attached Documents. Apparently when I spoke to someone in your office last year regarding my UBR for Millennium Capital, they had told me to make a copy of one of the other UBR's I had and replace the info with Millennium's. Of course the one I used was for an LLC that reflected a \$50 Fee. I never received the notice regarding the additional monies needed and my corporation was dissolved.

To resolve the situation, Mrs. Prather said all I would need to do was to send the enclosed UBR for this year and send the additional money needed. Please contact me at 941-928-4471 with any questions or additional requirements.

Sincerely;

A handwritten signature in black ink, appearing to read "Stephen Nelson". The signature is fluid and cursive, with the first name "Stephen" and last name "Nelson" clearly distinguishable.

Stephen Nelson