

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

00 JUN 26 PM 2:34

DOCUMENT # P96000078100
 1. Corporation Name
 MILLENNIUM INVESTMENT, INC.

2. Principal Office Address 9350 SOUTH DIXIE HIGHWAY SUITE 1550 MIAMI, FL 33156 USA		3. Mailing Office Address 9350 SOUTH DIXIE HIGHWAY SUITE 1550 MIAMI, FL 33156 USA	
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 -06/19/00--01017--029
 ***150.00 ***150.00

4. Date Incorporated or Qualified To Do Business in Florida 9/19/96
 5. FEI Number 59-3403431 Applied For Not Applicable
 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent
 Name GARY D. LIPSON
 Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HIGHWAY
 Suite, Apt. #, Etc. SUITE 1550
 City MIAMI, FL State FL Zip Code 33156

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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.
 Signature of Registered Agent Date 6/15/00
 REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
RECEIVER	GARY D. LIPSON	9350 SOUTH DIXIE HIGHWAY SUITE 1550	MIAMI, FL 33156

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.
 SIGNATURE: AS RECEIVER Date 6/15/00 Daytime Phone # 305-670-6770
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (9/99)

MULLER & LIPSON, P.A.

Attorneys at Law

Attachment 2 of 3

P96000078100

Charles E. Muller II
Gary D. Lipson
Brian A. Lebensburger

of counsel

Dale A. Heckerling
William C. Lewis, Jr.

9350 Financial Centre
Suite 1550
9350 South Dixie Highway
Miami, Florida 33156
Telephone: 305-670-6770
Fax: 305-670-6769

June 15, 2000

Ms. Karon Beyer
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Beyer:

As we discussed during our recent telephone conversation, I have been appointed by the Circuit Court as the Receiver of the following Florida corporations:

Millennium Investment, Inc.;
First Dominion Venture Capital, Inc.;
The Stonehedge Group, Inc.;
The Stonehedge Group, Inc.-II;
The Stonehedge Group, Inc.-III;
The Stonehedge Group, Inc.-IV;
The Stonehedge Group, Inc.-V;
The Stonehedge Group, Inc.-VI;
The Stonehedge Group, Inc.-VII; and
The Stonehedge Group, Inc.-VIII.

I have previously faxed to you copies of the pertinent court orders.

In some cases, annual report forms were apparently mailed by the Department of State to the old addresses of the corporations. In other cases, annual report forms were apparently not forwarded to me as receiver of the corporations. Based upon the facts and circumstances of the situation, it is my understanding pursuant to our telephone conversation that the Department of State is willing to waive the reinstatement and late fees with respect to the corporations listed above.

Attachment 3 of 3
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Ms. Karon Beyer
June 15, 2000
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As a result, I am enclosing a completed Corporation Reinstatement form for Millennium Investment, Inc. and completed 2000 Uniform Business Reports for the other corporations listed above. I am also enclosing a check in the amount of \$1,500.00, representing the normal filing fee for ten corporations.

Please note that, in the Department's records, the Federal Employer Identification Number for The Stonehedge Group, Inc. and The Stonehedge Group, Inc.-II are identical. I have changed the 2000 Uniform Business Report of The Stonehedge Group, Inc.-II to reflect its correct Federal Employer Identification Number.

The information set forth on the 2000 Uniform Business Reports is accurate to the best of my limited knowledge as of the date hereof. If and to the extent that new or different information is discovered, I will make appropriate amendments.

Your cooperation has been, and continues to be, greatly appreciated. Should you have any questions, please feel free to contact me.

Sincerely,



Gary D. Lipson, as Receiver of
Millennium Investment, Inc., et al.

GDL\la

Enc.

Muller & Lipson, P.A.