

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90074 038 ***150.00

DOCUMENT # P97000024862

1. Corporation Name

THIRD MILLENNIUM CONSTRUCTION INC.

Principal Place of Business

Mailing Address

21490 W. DIXIE HWY.
N. MIAMI BEACH FL 33180

21490 W. DIXIE HWY.
N. MIAMI BEACH FL 33180

220 71ST STREET #SUITE 213
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1997

4. FEI Number

65-0751968

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHIARATO, UGO V
220 71 ST - STE. 213
MIAMI BEACH FL 33141

81 Name

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

83

84 City

85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME AMATI, RICCARDO
STREET ADDRESS 21490 W. DIXIE HWY.
CITY-ST-ZIP N. MIAMI BEACH FL 33180

1.1 TITLE PD
1.2 NAME AMATI, RICCARDO
1.3 STREET ADDRESS 220 71ST STREET - STE 213
1.4 CITY-ST-ZIP MIAMI BEACH, FL 33141

TITLE VD
NAME MALVISI, ALBERTO
STREET ADDRESS 21490 W. DIXIE HWY.
CITY-ST-ZIP N. MIAMI BEACH FL 33180

2.1 TITLE VD
2.2 NAME MALVISI, ALBERTO
2.3 STREET ADDRESS 220 71ST STREET #213
2.4 CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE VD
NAME VERZURA, ANDY
STREET ADDRESS 21490 W. DIXIE HWY.
CITY-ST-ZIP N. MIAMI BEACH FL 33180

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SD
NAME CHIARATO, UGO V
STREET ADDRESS 220 71 ST. STE. 213
CITY-ST-ZIP MIAMI BEACH FL 33141

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 12, 1999 (305) 868.7060

Date

Daytime Phone #

p.m.

0260347