

FILED  
Jun 09, 2003 8:00 am  
Secretary of State

06-09-2003 90161 001 \*\*\*300.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000024862

1. Entity Name  
THIRD MILLENNIUM CONSTRUCTION INC.



Principal Place of Business  
~~200 71ST STREET~~  
~~STE 213~~  
~~MIAMI BEACH FL 33141~~  
12000 BISCAYNE  
BLVD - SUITE 507  
MIAMI FL 33181

Mailing Address  
~~200 71ST STREET~~  
~~STE 213~~  
~~MIAMI BEACH FL 33141~~

2. Principal Place of Business  
12000 BISCAYNE BLVD

3. Mailing Address

Suite, Apt. #, etc.  
SUITE 507

Suite, Apt. #, etc.

City & State  
MIAMI

City & State

4. FEI Number 65-0751968

Applied For

Not Applicable

Zip  
FLORIDA

Country  
USA

Zip  
33181

Country  
USA

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

CHIARATO, UGO V.  
220 71ST - STE. 213  
MIAMI BEACH FL 33141  
12000 BISCAYNE BLVD #507  
MIAMI FL 33181

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
AMATI, RICCARDO  
~~200 71ST STREET~~  
~~STE 213~~  
~~MIAMI BEACH FL 33141~~  
12000 BISCAYNE BLVD  
MIAMI FL 33181

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
PD  
AMATI, RICCARDO  
12000 BISCAYNE BLVD #507  
MIAMI FL 33181

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
MALVISI, ALBERTO  
~~200 71ST STREET~~  
~~STE 213~~  
~~MIAMI BEACH FL 33141~~  
12000 BISCAYNE BLVD  
MIAMI FL 33181

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
VD  
MALVISI, ALBERTO  
12000 BISCAYNE BLVD #507  
MIAMI FL 33181

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SD  
CHIARATO, UGO V  
~~200 71ST STREET~~  
~~STE 213~~  
~~MIAMI BEACH FL 33141~~  
12000 BISCAYNE BLVD SUITE 507  
MIAMI, FL 33181

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
SD  
CHIARATO, UGO V  
12000 BISCAYNE BLVD SUITE 507  
MIAMI, FL 33181

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE OF REGISTERED AGENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/27/2003 (305) 899.5099

Date

Daytime Phone

CR2E034 (10/02)