

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 16, 2001 08:00 AM**
Secretary of State**DOCUMENT # P97000073632**1. Entity Name
USH MILLENNIUM VENTURES CORP.Principal Place of Business
10707 CLAY RD
HOUSTON TX 77041 US
Mailing Address
PO BOX 2863
HOUSTON TX 77252 US2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country
3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country4. FEI Number
76-0546603
Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentC T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324 US**7. Name and Address of New Registered Agent**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 _____ **02/16/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. 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 \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	VPS	<input type="checkbox"/> Delete
NAME	SADOWSKI CHESTER P	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	
TITLE	D	<input type="checkbox"/> Delete
NAME	SLAUGHTER RICHARD G	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	FRUEH GARY L	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	LANE STEVEN F	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	WEBBER CHARLES J	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	
TITLE	PS	<input type="checkbox"/> Delete
NAME	JOHNSON CRAIG M	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SADOWSKI CHESTER P	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SLAUGHTER RICHARD G	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCAIN DAVID B	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	
TITLE	VAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANE STEVEN E	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	
TITLE	VPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEBBER CHARLES FJR	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	
TITLE	PS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON CRAIG M	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	

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: STEVEN E. LANE

VAS 02/16/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)