2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

FILED Jan 16, 2002 8:00 am Secretary of State P97000084264 **DOCUMENT #** 1. Entity Name MILLENIUM SECURITY SERVICES, INC. 01-16-2002 90069 017 ***150.00 Principal Place of Business Mailing Address 1146A SUMMIT TRAILS CIR. 1146A SUMMIT TRAILS CIR. WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 2. Principal Place of Business SAME 141 SUNFLOWER CIR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHUMANN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1146A SUMMIT TRAILS CIR WEST PALM BEACH FL 33415 CIRCLE SUNFLOWER 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition Change TITLE Delete TITLE SCHUMANN, ROBERT S NAME NAME STREET ADDRESS 10420 NW 19TH PLACE STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition **VPT** ☐ Delete TITLE TITLE GORDANO, RICHARD L NAME NAME 1146A SUMMIT TRAILS CIR. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition DS TITLE TITLE. HURLEY, CHARLES E NAME NAME 166 DOVE CIRCLE STREET ADDRESS STREET ADDRESS **ROYAL PALM BEACH FL 33411** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 in Block 12

Daytime Phone #