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FILED

2003 FOR PROFIT CORPORATION

Feb 03, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 01-10-2003 90107 014 ***150.00 P97000084264 **DOCUMENT #** 1. Entity Name MILLENIUM SECURITY SERVICES, INC. 22004212 Mailing Address Principal Place of Business 141 SUNFLOWER CIRCLE 141 SUNFLOWER CIRCLE WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State NOT APPLICABLE City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Zip Country Fee Required <=-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHUMANN, ROBERT 141 SUNFLOWER CIRCLE 33411 WEST PALM BEACH FL 33411 Zip Code B. 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. (NOTE: Registered Agent sig FILE NOW!!! FEE_18 \$150:00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 RICHARD L. GIORDANO OFFICERS AND DIRECTORS 11. 10. CR2E034 (10/02) Change DΠF 141 SUN FLOWER CIRCLE ROYAL PAIM BEACH, 71 Delete TITLE NAME SCHUMANN, ROBERT S NAME STREET ADDRESS 10420 NW 19TH PLACE STREET ADDRESS TKEASUKE CITY-ST-7IP PEMBROKE PINES FL 33026 CITY-ST-ZIP SHERRY L BIORDAND Change TITLE ☐ Delete 141 SUNFLOWER CIRCLE TITLE NAME GORDANO, RICHARD L ROYAL DAIM BEACH, 71 STREET ADDRESS 1146A SUMMIT TRAILS CIR. STREET ADDRESS TRESIDEN CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP Addition ☐ Change ☐ Oelete TITLE TITLE NAME HURLEY, CHARLES E NAME STREET ADDRESS 188 DOVE CIRCLE STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME

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 teport as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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