## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **P97000089177** 1. Entity Name MILLENNIUM VACATION GROUP, INC. 04-25-2000 90010 021 \*\*\*150.00 Mailing Address Principal Place of Business 1001 W. CYPRESS CREEK RD., #320 1001 W. CYPRESS CREEK RD., #320 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309-1950 645230 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEi Number 65-0786877 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AGUIRRE, CAMILO Street Address (P.O. Box Number is Not Acceptable) 1001 W. CYPRESS CREEK RD., #320 FT. LAUDERDALE FL 33309 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so: 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. ☐ Change ☐ Addition TITLE Delete TITLE AGUIRRE, CAMILO NAME STREET ADDRESS STREET ADDRESS 6428 MIAMI LAKES DR. E. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Change ☐ Addition ☐ Delete TITLE GONZALEZ, LOURDES NAME NAME STREET ADDRESS STREET ADDRESS 6428 MIAMI LAKES DR. EAST CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of the corporation or the receiver of the corporation of the receiver of the corporation of the corp

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TOPO OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete

4/18/00 Date

305-915-170

☐ Change

□ Addition

Daytime Phone #

CR2F034 (9/99)