2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **P97000089198** 1. Entity Name MILLENNIUM BEACH & SPA CLUB, INC. 04-25-2000 90047 020 ***150.00 Principal Place of Business Mailing Address 1001 W. CYPRESS CREEK RD., #320 1001 W. CYPRESS CREEK RD., #320 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309-1950 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0786873 Not Applicable 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 B 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change Addition AGUIRRE, CAMILO B NAME NAME STREET ADDRESS STREET ADDRESS 1001 W. CYPRESS CREEK RD., #320 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Addition Change ☐ Delete TITLE TITLE GONZALEZ, LOURDES R NAME STREET ADDRESS 1001 W. CYPRESS CREEK RD., #320 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP FT. LAUDERDALE FL 33309 Addition TITLE TITLE MUNOZ, CONNIE D NAME NAME 1001 W. CYPRESS CREEK RD., #320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ 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 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 to steel empower to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or fuste changed, or on an attachment with an ad-