## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P97000090972** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name MILLENIUM RESORT MANAGEMENT COMPANY. INC. 04-25-2000 90010 002 \*\*\*150.00 Mailing Address Principal Place of Business 1001 W. CYPRESS CREEK RD., SUITE 320 1001 W. CYPRESS CREEK RD., SUITE 320 FT. LAUDERDALE FL 33309-1950 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FFI Number City & State 65-0786880 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AGUIRRE, CAMILIO B Street Address (P.O. Box Number is Not Acceptable) 1001 W. CYPRESS CREEK RD., SUITE 320 FT. LAUDERDALE FL 33309 City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Atter 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 11. 12. ☐ Addition ☐ Delete TITLE Change TITLE AGUIRRE, CAMILO B NAME NAME STREET ADDRESS STREET ADDRESS 1001 W. CYPRESS CREEK RD., SUITE 320 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 Change ☐ Addition ☐ Delete TITLE TITLE **NOBIL, JAMES** NAME NAME STREET ADDRESS STREET ADDRESS 1001 W. CYPRESS CREEK RD., SUITE 320 CITY-ST-ZIP CITY-ST-ZIF FT. LAUDERDALE FL 33309 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

☐ Delete

Change

Addition