

2000 UNIFORM BUSINESS REPORT (UBR)

10F2

DOCUMENT # P97000091517

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 27 PM 12:27

1. Entity Name
NEW MILLENNIUM BUSINESS CONSULTING, INCORPORATED

Principal Place of Business 725 S COUNTY RD 427 STE 109 LONGWOOD FL 32750 US	Mailing Address 725 S COUNTY RD 427 STE 109 LONGWOOD FL 32750 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **59-3509736** Applied For
Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FARESE, ANDREA
725 S COUNTY RD 427
STE 109
LONGWOOD FL 32750

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FARESE, ANDREA 725 S COUNTY RD 427 #109 LONGWOOD FL 32750	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	700003349717-06 -08/08/00--01084-016 ***150.00 ***150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	08/13	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: Andreas Faresse, President Date: 7/21/00 (407) 767-9595
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (5/00)

20F2

New Millennium Business Consulting, Inc.

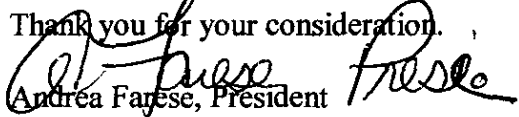
July 21, 2000

Florida Department Of State
Division of Corporations

To whom it may concern:

I sent my original form to renew our corporate standing on April 10, 2000. When I found out the check had not cleared the bank as of May 23, 2000 when I got my statement, I called Leslie and she agreed to send me out a new form so that I could handle this immediately. When I had not received the form, I called on June 13, 2000 and spoke with Leslie again and she said that the form should be here at any time and I had 30 days to file it without penalty.

After numerous calls and no form, I then spoke with Kathy on July 5, 2000. She offered to send a form to my home address which I received Wednesday, the same day as I received my second notice which she indicated was also on it's way to my office. At her recommendation, I have enclosed the second notice as it was already filled out by your computers. She also recommended that I send this specific explanation as to why fee was not received on time.

Thank you for your consideration.

Andrea Farese, President
New Millennium Business Consulting, Inc.