

2002 UNIFORM BUSINESS REPORT (UBR)

0007823 AV

DOCUMENT # P97000091517
 1. Entity Name
NEW MILLENNIUM BUSINESS CONSULTING, INCORPORATED

FILED

02 AUG -9 AM 8:18

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
~~725 S COUNTY RD 427~~
 STE 109
 LONGWOOD FL 32750
 US
 109 Yorktown Place

Mailing Address
 142 SEMORAN BLVD PMB 114
 CASSELBERRY FL 32707
 US

2. Principal Place of Business
~~142 Semoran Blvd, PMB 114~~
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Sanford, FL

City & State

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

Zip
 32771

Country
 USA

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *A. Faresse Pres.*

DATE *7/23/02*

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, 2002 Fee 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	<input type="checkbox"/> Delete
DP	FARESE, ANDREA	725 S COUNTY RD 427 #109 109 Yorktown Place	LONGWOOD FL 32750 Sanford, FL 32771	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 all other like empowered.

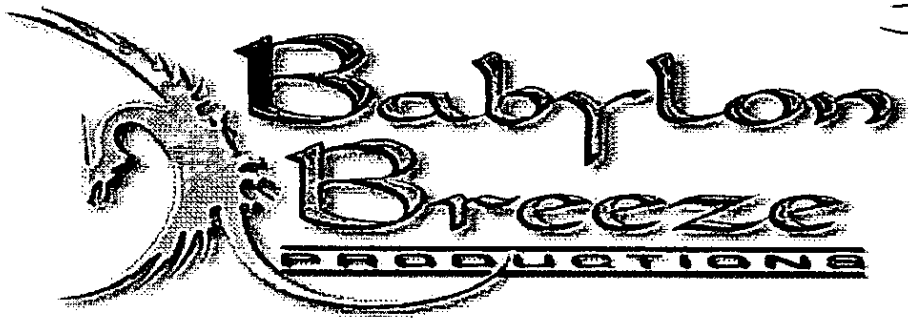
SIGNATURE: *SIGNATURE PAISSURED*

DATE *7/23/02*

CR2E034 (4/02)

Attachment

Pq7000091517



May 31, 2002

-Division of Corporations
Uniform Business Report Filings
P. O. Box 150
Tallahassee, FL 32302-1500

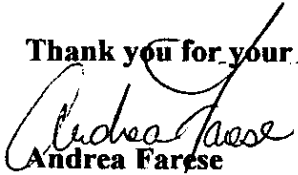
To whom it may concern:

I submitted a UBR on February 27, 2002 with my original check # 1127. On April 18, I saw that the check had not cleared my bank, and I called and had a new form faxed to me from your office and sent out a second check # 1396 on April 23.

To date, neither check has cleared. I have stopped payment on both. I was out of the country until this week when I found this form in my mail. I checked on all immediately and am trying to resolve this right away!

I am hoping you will allow me to pay the original fee, and I have sent this Certified Mail as I seem to have no luck with the Post Office. Next year, I will be paying on line or by Certified Mail so that I can have a little peace of mind.

Thank you for your consideration in advance.


Andrea Farese

President
NMBC, Inc. dba Babylon Breeze Productions