

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000032825

1. Entity Name
NEW MILLENIUM CONCEPTS' & MARKETING INC.



FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90016 021 ***150.00

Principal Place of Business
13715 75 LANE NORTH
ROYAL PALM BEACH FL 33412

Mailing Address
PO BOX 210424
ROYAL PALM BEACH FL 33421



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State

3. Mailing Address
Suite, Apt. #, etc.
City & State

4. FEI Number **65-0827674**
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
SURRENA, MICHAEL
13715 75 LANE NORTH
ROYAL PALM BEACH FL 33412

7. Name and Address of New Registered Agent
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

TITLE	P	<input type="checkbox"/> Delete
NAME	SURRENA, MICHAEL M	
STREET ADDRESS	13715 75 LN NORTH	
CITY-ST-ZIP	ROYAL PALM BEACH FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BURGARD, DEBRA ANN	
STREET ADDRESS	8590 NW 15 CT	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

SIGNATURE: *Michael Surrena* *Debra Ann Burgard*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
954-436-6098 home
954-475-0310 work
Vice President
Daytime Phone #

CR2E034 (5/00)

Attachment Doc#: P98000032825
A0078730

New Millenium Concepts & Marketing, Inc.
PO Box 210424
Royal Palm beach, FL 33421

September 11, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

As per my conversation with your office today, enclosed please find our 2000 Uniform Business Report and our check for \$150.00 as well as copies of our Return Receipt of the first filing that we sent to your office. Neither the check nor our card was returned for this item and I have contacted our bank and verified the filing check was not cashed.

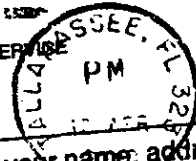
I am enclosing this information for consideration of filing at the original fee since we did file as we were required. I was instructed to submit this information and someone would contact me if there was a problem with this. Please call me during the day at 954-475-0310. I am willing to do whatever is necessary to resolve this matter and hopefully you will consider this request.

Sincerely,

Debbie Burgard
Vice President

Attachment Doc# : P98600003282
A0078730

UNITED STATES POSTAL SERVICE



First-Class Mail
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• Print your name, address, and ZIP Code in this box •

New Millenium Concepts &
Marketing, Inc.
P.O. Box 210424
Royal Palm Beach, FL 33421