2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # **P98000036376** MILLENNIUM CONSULTING GROUP, INC. 02-01-2000 90023 018 ***150.00 Principal Place of Business Mailing Address 4201 WEST CYPRESS 4201 WEST CYPRESS TAMPA FL 33609-1014 TAMPA FL 33607 805783 3. Mailing Address 2. Principal Place of Business 406 REO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 518 572 4. FE! Number Applied For City & State City & State 59-3508281 Not Applied AMPA Country \$8.75 Additional 5. Certificate of Status Desired 3609 14:115 har oug USB, A sugh 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCARTHUR Sturri MCARTHUR, STUART Street Address (P.O. Box Number is Not Acceptable) **4201 W CYPRESS STREET TAMPA FL 33607** 137 Zip Code ___ろ. 3 6 0 9 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 \$5.00 May Be 10. Election Campaign Financing After 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCARTHUR, STUART NAME NAME STREET ADDRESS 4601 GARYVIEW COURT #207C STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33609** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE BRUCE, MARTI S NAME STREET ADDRESS STREET ADDRESS 13709 WHITEBARK PLACE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33625 ☐ Change Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: