2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P98000047576** Jan 29, 2001 8:00 am Secretary of State MILLENNIUM COATINGS, INC. 01-29-2001 90008 003 ***150.00 Principal Place of Business Mailing Address EDGEWATER/HOME 1007 BEULAH DRIVE EDGEWATER FL 32132 **EDGEWATER FL 32132** 2. Principal Place of Business 3. Mailing Address 3119 ORANGE TREE DR EDGEWATER Home Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3509886 EDGEWATER <u>EDGE WATER</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired સ્ત્રાપા USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACHENBACH, MYRNA Street Address (P.O. Box Number is Not Acceptable) 1007 BEULAH DRIVE **EDGEWATER FL 32132** Zip Code FL 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. JAMES CSANTORO VP. CHANGE OF ADDRESS FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Detete ☐ Addition TITLE Change ACHENBACH, MYRNA NAME NAME STREET ADDRESS 1007 BEULAH DR STREET ADDRESS CITY-ST-ZIP **EDGEWATER FL 32132** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition SANTORO, JAMES NAME NAME 3119 ORANGE TR. DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDGEWATER FL 32141** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date