FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jul 18, 2000 8:00 am DOCUMENT # P98000062438 **Secrétary of State** 1. Entity Name 07-18-2000 90008 027 ***150.00 MILLENIUM BUILDERS GROUP INC. micipal Place of Business Mailing Address 1730 W 79TH ST HIALEAH, FLA. 33012 A0067848 Principal Place of Business 3. Mailing Address <u>SAME AS ABOVE</u> <u>SAME AS ABOVE</u> Suite, Apt. #, etc. # * * * * * * Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ***** City & State City & State 4. FEI Number Applied Far ***** ***** Not Applicable 65-0849802 Country \$8.75 Additional Ζφ Country 5. Certificate of Status Desired Fee Required ***** ***** <u> MIAMI-DADE</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTO L.RODRIGUEZ Street Address (P.O. Box Number is Not Acceptable) 1730 W 79TH ST. HIALEAH, FLA. 33012 Zip Code City ு இந்து named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 7-5-00 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00-To poration is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 filing requirement and elects to do so. Trust Fund Contribution. Added to Fees criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 Change Addition TITLE ROBERTO L.RODRIGUEZ Oelete NAME PRESIDENT STREET ADDRESS 1730 W 79TH ST CITY-ST-ZIP HIALEAH, FLA. 33012 ☐ Addition ☐ Change Delete TITLE TREASURER NAME NIMIA RODRIGUEZ STREET ADDRESS 1730 W 79TH ST. CITY-ST-ZIP HIALEAH, FLA. 33012 [] Change — [] Addition STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS CMY-ST-ZIP Change Addition Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 is the expert 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 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 ROBERTO L. RODRIGUEZ 7-5-00 Daylime Phone

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7-5-00

UNIFORM BUSINESS REPORT DIVISION OF CORPORATIONS TALLAHASSEE, FLA. 32302

DEAR SIR/MISS:

DUE TO THE FACT THAT WE WERE IN THE PROCESS OF MOVING WE NEVER RECEIVED THE RENEWAL FORM OF THE CORPORATION FOR THE YEAR 2000.

THERFORE WE ARE REQUESTING WAVING THE PENALTY CHARGES.

YOURS VERY TRULY,

ROBERTO L. RODRIGUEZ PRESIDENT

MILLENIUM BUILDERS GROUP INC. DOCUMENT #P98000062438