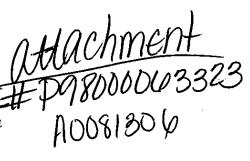
## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Aug 15, 2001 8:00 am secretary of State P98000063323 DOCUMENT # 1. Entity Name MILEE MANAGEMENT COMPANY Principal Place of Business ( Mailing Address 1475 W CYPRESS CREEK ROAD STE 204 1475 W CYPRESS CREEK ROAD STE 204 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0852804 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDING, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 1475 W CYPRESS CREEK ROAD STE 204 FT LAUDERDALE FL 33309 City 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition Change TITLE ☐ Delete TITLE MONTANA, RAYMOND J NAME NAME 1475 W CYPRESS CREEK ROAD STE 204 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33309 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition\* TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C/TY-ST-7/P TITLE ☐ Delete 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 thustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

1

JUDD FUTERMAN 70 WASHINGTON AVENUE DUMONT, NJ 07628



AUG 8, 2001

DEAR SIR,

ATTACHED PLEASE FIND OUR CHECK FOR \$ 150,00 FOR THE ANNUAL REPORT FILING FEE FOR MILEE MANAGEMENT CORP. THIS REPORT IS LATE FOR THE FOLLOWING REASONS

- . WE NEVER RECEIVED THE ORIGINAL REPORT THAT WAS DUE TO BE FILED BY MAY I .
- WE FILED THE NECESSARY F1120 FLORIDA CORPORATE TALC RETURN TIMELY.

. I AM A NJ ACCOUNTANT, AND I AM UNAWARE OF THE FLORIDA REQUIREMENT TO FILE A F1120 AND THEN A FLORIDA. BUSINESS REPORT, AND WITH MY CLIENT NOT RECEIVING THE ORIGINAL REPORT, WE WERE NOT AWARE THAT THIS WAS DUE.

I SPOKE ON THE TELEPHONE WITH MR SCOTT B TODAY AND I EXPLAINED ALL OF THIS TO HIM. HE ADVISED THAT IF I SEND IN THE REPORT WITH A CHECK FOR \$ 150.00 FOR THE FILING FEE AND THE ABOVE EXPLANATION, THAT YOU WOULD SE SO KIND AS TO WAIVE OR ABATE THE \$ 400.00 PENALTY.

MY CLIENT AND I WOULD GREATLY APPRECIATE IT IF YOU WOULD DO THIS FOR US.

THANK YOU IN ADVANCE.

UTTERMAN

[1000/1800 1800 18001061 1 0 0002