

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000075945

FILED
Feb 02, 2002 8:00 AM
Secretary of State

Entity Name: MILLENNIUM3 SYSTEMS CORPORATION

Current Principal Place of Business:

6107-D MEMORIAL HIGHWAY
TAMPA, FL 336154564 US

New Principal Place of Business:

Current Mailing Address:

6107-D MEMORIAL HIGHWAY
TAMPA, FL 336154564 US

New Mailing Address:

FEI Number: 59-3532137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASTIAN, DAVID A
15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CASTRO, ROBERT JR.
4931 STOLLS AVE.
TAMPA, FL 33615 US

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: ROBERT CASTRO JR.

02/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: CASTRO, ROBERT JR.
Address: 4931 STOLLS AVE.
City-St-Zip: TAMPA, FL 33615 US

Title: V () Delete
Name: CASTRO, TERRY R
Address: 4931 STOLLS AVE.
City-St-Zip: TAMPA, FL 33615 US

Title: T () Delete
Name: BANDY, PAULA J
Address: 6023 SAND KEY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: S () Delete
Name: CASTRO, TIFFANY L
Address: 4931 STOLLS AVE.
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CASTRO, TIFFANEY L
Address: 4931 STOLLS AVE.
City-St-Zip: TAMPA, FL 33615 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT CASTRO JR.

PRES

02/02/2002

Electronic Signature of Signing Officer or Director

Date