2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P98000082578 MILLENNIA LABS, INC. 04-30-2001 90101 014 ***150.00 Principal Place of Business Mailing Address 1900 NW 54TH AVE P.O. BOX 93-6331 MARGATE FL 33063 MARGATE FL 33093 A0060137 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 65-0878616 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BULKAN, JEROME R Street Address (P.O. Box Number is Not Acceptable) 2170 NW 76TH TERRACE MARGATE FL 33063 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change NAME BULKAN, ALFRED M MAME STREET ADDRESS 1469 BANKS ROAD STREST ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-7IP TITLE ☐ Delete TITt F Change ☐ Addition BULKAN, JEROME R NAME NAME STREET ADDRESS 1469 BANKS ROAD STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-7IP ?ITLE ☐ Delete ☐ Change ☐ Addition BULKAN, ANDREW R NAME NAME STREET ADDRESS 1469 BANKS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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.

C!TY-ST-ZIP

SIGNATURE

CITY-ST-ZIP