

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000104171**

1. Entity Name

MILLENIUM ENTERTAINMENT HOLDINGS, INC.**FILED****May 19, 2000 8:00 am**
Secretary of State

05-19-2000 90034 018 ***150.00

Principal Place of Business

Mailing Address

7648 SOUTHLAND BLVD STE 105
ORLANDO FL 328097648 SOUTHLAND BLVD STE 105
ORLANDO FL 32809-6977

2. Principal Place of Business

4717 POSADA DR.

3. Mailing Address

c/o IFMS 7380 SAND LAKE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ORLANDO FL

City & State

ORLANDO FL

Zip

32839

Country

U.S.A.

Zip

32819

Country

U.S.A.

4. FEI Number

59-3549437

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BROWN, DOUGLAS H
7648 SOUTHLAND BLVD STE 105
ORLANDO FL 32809

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS BROWN, DOUGLAS H
CITY-ST-ZIP 7648 SOUTHLAND BLVD STE 105
ORLANDO FL 32809TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4717 POSADA DR
CITY-ST-ZIP ORLANDO FL 32839TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☒ Addition
NAME T
STREET ADDRESS DAVID PIERREY
CITY-ST-ZIP 7380 SAND LAKE RD, SUITE 330
ORLANDO FL 32819TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

4/28/2000

Date

407-363-7040

Daytime Phone #

CR2E034 (9/99)