

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 08:00 AM**
Secretary of State**DOCUMENT # P98000104171**1. Entity Name
MILLENNIUM ENTERTAINMENT HOLDINGS, INC.

Principal Place of Business

4717 POSADA DR

ORLANDO
32839

FL

Mailing Address

C/O IFMS
7380 SAND LAKE RD SUITE 330
ORLANDO
32819

FL

2. Principal Place of Business

7680 UNIVERSAL BLVD.

3. Mailing Address

C/O IFMS

Suite, Apt. #, etc.
SUITE 565Suite, Apt. #, etc.
7680 UNIVERSAL BLVD., SUITE 565City & State
ORLANDO

FL

City & State
ORLANDO

FL

Zip
32819

Country

Zip
32819

Country

4. FEI Number

59-3549437

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BROWN DOUGLAS H
7648 SOUTHLAND BLVD STE 105ORLANDO
32809

FL

7. Name and Address of New Registered Agent

Name

BROWN DOUGLAS H

Street Address (P.O. Box Number is Not Acceptable)
7680 UNIVERSAL BLVD.

SUITE 580

City
ORLANDO

FL

Zip Code
32819

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 **DOUGLAS H. BROWN**

05/01/2001

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, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE T ☒ Delete
NAME PIERFY DAVID
STREET ADDRESS 7380 SAND LAKE RD SUITE 330
CITY-ST-ZIP ORLANDO FL 32819TITLE D ☐ Delete
NAME BROWN DOUGLAS H
STREET ADDRESS 4717 POSADA DR
CITY-ST-ZIP ORLANDO FL 32839TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☒ Change ☐ Addition
NAME BROWN DOUGLAS H
STREET ADDRESS 7680 UNIVERSAL BLVD., SUITE 580
CITY-ST-ZIP ORLANDO FL 32819TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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: Douglas H. Brown

D

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)