

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

1092

DOCUMENT # P98000107887  
1. Entity Name  
GLOBAL MILLENIUM PARTNERS II, LIMITED, INC.

FILED  
02 MAY 20 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
201 S. Biscayne Blvd.  
Suite, Apt. #, etc.  
#1700

3. Mailing Address  
201 S. Biscayne Blvd.  
Suite, Apt. #, etc.  
#1700

DO NOT WRITE IN THIS SPACE

01-02

|   |                          |                                |                               |
|---|--------------------------|--------------------------------|-------------------------------|
| City & State<br>Miami FL                                  | City & State<br>Miami FL | 4. FEI Number<br>65-1010286    | Applied For<br>Not Applicable |
| Zip<br>33131  | Country<br>USA           | Zip<br>33131                   | Country<br>USA                |
| 5. Certificate of Status Desired <input type="checkbox"/> |                          | \$8.75 Additional Fee Required |                               |

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
Miami Center Registered Agents LLC

Street Address (P.O. Box Number is Not Acceptable)  
201 S. Biscayne Blvd. #1700

City  
Miami FL Zip Code  
33131

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
(See criteria on back)

**January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>HALPERIN, RON J.<br>201 S. Biscayne Blvd. #1700<br>Miami FL 33131 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | 700005677707--4<br>-06/04/02--01060--013<br>***300.00 ***300.00 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Ron Halperin Ron J. Halperin, Dir. 305-379-9000 5/17/02  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

KLUGER, PERETZ, KAPLAN & BERLIN P.A.



Reply to:  
Ron J. Halperin (305) 379-9000  
[rhalperin@kpkb.com](mailto:rhalperin@kpkb.com)

May 17, 2002

**VIA FEDERAL EXPRESS**

Department of State  
Uniform Business Reports  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: 2002 Uniform Business Report – Global Millenium Partners II Limited, Inc.**

To Whom It May Concern:

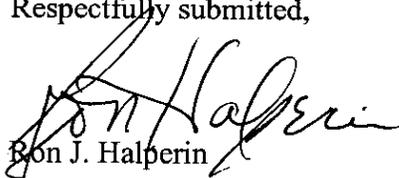
Enclosed please find the 2002 Uniform Business Report for Global Millenium Partners II Limited, Inc. (the “**Company**”), along with a check in the amount of \$300.00 as payment of the filing fees for the years 2001 and 2002. We respectfully request that this amount be accepted for the reasons set forth below.

The 2001 Report was inadvertently forwarded to the Company at an incorrect address. This was not discovered until the sole Shareholder of the Company was advised by a banking institution recently that the Company was listed as “Inactive” on the records of the Division of Corporation.

The sole Shareholder has now authorized the undersigned Director to file all future Uniform Business Reports on behalf of the Company to ensure that future Reports are timely filed. The Company also took steps to promptly cause the 2002 Report to be filed with the Division of Corporations, and to ensure that all fees were paid to the State.

Please contact the undersigned at 305-379-9000 should you require any additional information.

Respectfully submitted,

  
Ron J. Halperin

Enclosures

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