

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90032 037 ***150.00

DOCUMENT # P99000000695
 1. Entity Name
GOLDEN MILLENNIUM, INC.

Principal Place of Business Mailing Address
 609 Ocean Drive
 Apto 7-G
 Key Biscayne, Fl 33149

2. Principal Place of Business 3. Mailing Address
 609 Ocean Dr Same as above
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 7-G
 City & State City & State
 Key Biscayne, Fl
 Zip Country Zip Country
 33149 Dade

4. FEI Number Applied For
 65-0893258 Not Applicable

DO NOT WRITE IN THIS SPACE

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

6. Name and Address of Current Registered Agent
 Charles A. Menendez
 1571 Bird Road
 Coral Gables, Fl 33146

7. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable

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 State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

| | | | | |
|-------|-----------------------|-------------------------|------------------------|---------------------------------|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
| | PD Yussyn, Andrea E | 609 Ocean Dr. Apt 7-G | Key Biscayne, Fl 33149 | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
| | VD Yussyn, Veronica E | 609 Ocean Drive Apt 7-G | Key Biscayne, Fl 33149 | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
| | SD Menendez Charles A | 1571 Bird Road | Coral Gables, Fl 33146 | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | | | |
|-------|------|----------------|-------------|---|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: _____ **8/23/00** **305 365-8142**
 Signature, typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/99)

Attachment
Doc# : P99000000695
000 81363

AUGUST 23, 2000

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

MS. MICHELLE MILLIGAN:

RE: GOLDEN MILLENNIUM FED ID # 65-0893258 DOCUMENT # P99000000695

PER OUR TELEPHONE CONVERSATION, I AM SENDING YOU A CHECK FOR \$150.00 WITH THE NEW ADDRESS, FOR THE ANNUAL REPORT FOR THE YEAR 2000

WE AGREED THAT GOLDEN MILLENNIUM, INC., WOULD NOT BE CHARGED THE PENALTY FOR FILING LATE BECAUSE WE NEVER RECEIVED THE FIRST OR SECOND ANNUAL REPORT FILING FORM.

I AM GRATEFUL FOR THE OPPORTUNITY YOU HAVE GIVEN ME TO CORRECT THIS SITUATION. PLEASE LET ME KNOW IF THERE IS ANY OTHER INFORMATION YOU MAY NEED FROM ME.

THANK YOU FOR YOU TIME AND INTEREST TO THIS MATTER.

SINCERELY,


ANDREA E. YUSSYN