2003 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

Mar 24, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P99000000695 **DOCUMENT#** 03-24-2003 90209 048 ***150.00 1. Entity Name GOLDEN MILLENNIUM. INC. Principal Place of Business 609 OCEAN DR Mailing Address 609 OCEAN DR 7-G 7-G MIAMI FL 33149 MIAMI FL 33149 3. Mailing Address 2. Principal Place of Business 1557 SOUTH LEJEUNE E JEUNERD 557 SOUTH ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0893258 GABLES CORAL Not Applicable ORAL \$8.75 Additional Country 5. Certificate of Status Desired 33/34= Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YUSSYN, VERONICA Street Address (P.O. Box Number is Not Acceptable) 609 OCEAN DR F6 **MIAMI FL 33149** Zip Code City 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE Delete TITLE YUSSIYN, ANDREA E NAME NAME 609 OCEAN DR 7G STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE YUSSYN, VERONICA NAME NAME STREET ADDRESS 609 OCEAN DRIVE 7E STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE ' TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 10 or Block 11 if

FILED