

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000001059

1. Entity Name

NEW MILLENNIUM PRODUCTIONS, INCORPORATED

FILED
May 13, 2000 8:00 am
Secretary of State

05-13-2000 90003 004 ***158.75

Principal Place of Business

20622 N.W. 33 COURT
MIAMI FL 33056

Mailing Address

20622 N.W. 33 COURT
MIAMI FL 33056-1348

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0888750

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

CAPP, LARRY D
20622 N.W. 33 COURT
MIAMI FL 33056

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 State

10. 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 CAPP, LARRY D
CITY-ST-ZIP 20622 N.W. 33 COURT
MIAMI FL 33056

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME D
STREET ADDRESS WASHINGTON, DEIDRE
CITY-ST-ZIP 20622 N.W. 33 COURT
MIAMI FL 33056

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME Jabari D. Capp
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS Jabari D. Capp
CITY-ST-ZIP 19809 N.W. 67 Ave.
Miami, FL 33015

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS Jamila Capp
CITY-ST-ZIP 20622 N.W. 33 Ct.
Miami, FL 33056

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-11-2000

34-627-7690

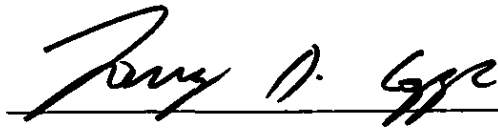
CR2E034 (9/99)

Attachment
000891097
#P91000001059

NOTICE OF AMENDMENT TO CORPORATION ARTICLES AND BY-LAWS

At its official meeting of the Directors held on March 22, 2000, the Directors were all present and voted unanimously to change the corporation to NONprofit status by passing the following resolution:

Be it hereby resolved that New Millenium Productions, incorporated, a Florida corporation now hereby elects to become a nonprofit corporation and said corporation is now devoted exclusively for charitable, religious, educational, artistic, and scientific purposes, including for such purpose, the making of distributions to organizations that qualify as exempt, organizations under Section 501 (c) (3) of the Internal Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.



LARRY D. CAPP, PRESIDENT/DIRECTOR
March 22, 2000

SEAL

