2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Sep 12, 2001 8:00 am Secretary of State DOCUMENT # P99000001966 1. Entity Name 09-12-2001 90008 005 ***550.00 NEW MILLENNIUM REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 950-23 BLANDING BLVD., #131 950-23 BLANDING BLVD., #131 JACKSONVILLE FL 32065 JACKSONVILLE FL 32065 2. Principal Place of Business 3 Blanding Blud DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3556968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPLAN, HOWARD A Street Address (P.O. Box Number is Not Acceptable) 3900 ATLANTIC BLVD. JACKSONVILLE FL 32207 City Zip Code 8. The above named entry submits this stayment of 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME FRANKHAUSER, ROBERT III NAME STREET ADDRESS 12850 HUNTLEY MANOR DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME GRAY, THOMAS K NAME STREET ADDRESS STREET ADDRESS 4999 LAUREL ST. CITY-ST-ZIP MIDDLEBURG FL 32068 CITY-ST-ZIP TITLE TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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.

G OFFICER OR DIRECTOR