2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 26, 2000 8:00 am Secretary of State DOCUMENT # **P99000002206** 1. Entity Name MILLENIUM MORTGAGE INVESTORS CORPORATION 05-26-2000 90086 006 ***158.75 Mailing Address Principal Place of Business 11385 SW 32 ST. 11385 SW 32 ST. MIAMI FL 33165-2271 MIAMI FL 33165 3. Mailing Address 2. Principal Place of Business SW 107 AVE 1405 SW 107 AVE Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 301-C <u>301-0</u> Applied For 4. FEI Number City & State City & State FLORIDA FLORIDA MIAMI Not Applicable MIAMI Country \$8.75 Additional 5. Certificate of Status Desired 33174 MIAMI-DADE 33174 Fee Required MIAMI DADE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ, LORENZO 11385 SW 32 ST. **MIAMI FL 33165** zin Code 174 ed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above nan SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. VICE PRESIDEDING Addition SECRETARY TITLE Delete TITLE LOPEZ, LORENZO NAME NAME ILEANA STREET ADDRESS STREET ADDRESS 11385 SW 32 ST. 1405 SW 107 AUE CITY-ST-ZIP CITY-ST-ZIP FLORIDA MIAMI FL 33165 DIRECTOR/PRESIDENT & Change ■ Addition ☐ Delete TITLE TITLE LORENZO LOPEZ NAME NAME SUITE 1405 SW 107 AUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MAMI FLORIDA CITY-ST-ZIF Addition TITLE Change TITLE --- ~ ☐ Delete 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-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MANAG NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 is 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 AND TYPED OR PRINTED NAME OF SIGNING OF