2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P9900002206 1. Entity Name MILLENIUM MORTGAGE INVESTORS CORPORATION 04-06-2001 90046 032 ***150.00 Principal Place of Business Mailing Address 1405 SW 107 AVE 1405 SW 107 AVE 301-C 301-C MIAMI FL 33174 MIAMI FL 33174 3. Mailing Address 2. Principal Place of Business 1405 SW 107 AUE 1405 SW 107 AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 301-C SUITE SUITE City & State 4. FEI Number Applied For City & State 65-0885566 FLORIDA. MIAMI MIAMI Not Applicable Country \$8.75 Additional Zip **う**シ174 Zip 5. Certificate of Status Desired MIAMI DADE MIAMI-DADE 33174 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOREUZO OPEZ LOPEZ, LORENZO STE 301-6 1401 SW 107TH AVE 301-C **MIAMI FL 33174** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition PD PD TITLE Delete LOPEZ, LORENZO TITLE 1405 SEU 107TH AVE STE 301-C LOPEZ, LORENZO NAME NAME STREET ADDRESS 1401 S.W. 107TH AVE., STE. 301-M STREET ADDRESS 33174 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP MIAMI FL 33174 SD. ☐ Addition SD TITLE TITLE □ Delete COUZ, ILEANA 1405 5W 107TH AVE STE 301-0 NAME CRUZ. ILEANA NAME STREET ADDRESS STREET ADDRESS 1401 S.W. 107TH AVE., STE. 301-M MIAMI FL 33174 CITY-ST-702 CITY-ST-ZIP MIAMI FL 33174 VICE PRESIDENT ☐ Change **Addition** Delete TITI F TITLE MAGGIE CAMBRONE NAME NAME STE 301-C. 1405 5W 107TH AVE STREET ADDRESS STREET ADDRESS 33171 FLORIDA CITY-ST-ZIP MIAMI CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPER OF PRINTED NAME OF SIGNING OFFICER-OF DIRECTOR

04-02-01

305.223-5100

Daytime

Daytime Phone #

☐ Change

☐ Addition

R2E034 (10/00)