FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

| DOCUMENT # P9900002206 1. Errity Name MILLENIUM MORTGAGE INVESTORS CORPORATION | | | | Feb 13, 2002 8:00 am Secretary of State 02-13-2002 90287 050 ***150.00 | | |
|--|--|--|---|--|---|--|
| Principal Place of Business 1405 SW 107 AVE STE 301-C MIAMI FL 33174 | | Mailing Address 1405 SW 107 AVE STE 301-C MIAMI FL 33174 | | | | |
| 2. Principal Place of Business 3. Mai | | . Mailing Address | | 1 188 11901 148 10410 10111 00111 00111 | Folil Ap ilo II dia žioli odiš <u>u</u> olži žoof | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | | |
| City & State | | City & State 4 | | . FEI Number 65-0885566 | Applied For Not Applicable | |
| Zip | Country | Žip Coun | ntry 5 | . Certificate of Status Desired | CQ 75 Additional | |
| | 6. Name and Address of Current R | egistered Agent | 7. | . Name and Address of New Registe | <u> </u> | |
| | | | Name | | | |
| LOPEZ, LORENZO 1401 SW 107TH AVE | | | Street Address (P.O. Box Number is Not Acceptable) 1405 SW 107 TH AVE | | | |
| 301-C | | | SUITE | | | |
| MIAMI FL 33174 | | | City MIAN | MIAMI FL 33774 | | |
| 8. The above | e named entity submits this statement for the st | aprose | ed office or registered | | OV-28-2002 MATE | |
| 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, 2002 Fee will be \$550.00 Make Check Payable to Department of State | | 10. Election Campaign Financing Trust Fund Contribution. | g \$5.00 May Be Added to Fees | |
| 11. | OFFICERS AND D | IRECTORS 12. | | ADDITIONS/CHANGES TO OFFICERS | AND DIRECTORS IN 11 | |
| TITLE* NAME STREET ADDRESS CITY-ST-ZIP | PD LOPEZ, LORENZO 1405 SW 107TH AVE STE 301-C MIAMI FL 33174 | | | | Change Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD CRUZ, ILEANA 1405 SW 107TH AVE STE 301-C MIAMI FL 33174 | | EET ADDRESS 140 -ST-ZIP 1711 A | PRESIDENT. Z. ILEAILA S ZW 10717H AVE YMI, FL 33174 | <i></i> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CAMBRONE, MAGGIE 1405 SW 107TH AVE STE 301-C MIAMI FL 33174 | | | SIDERIT/DIRECTO IBROIJE, MAGE SW 1071H AUG IMNI FL 331 | 31E 301-C | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-2IP | | • | | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | · | | | | ☐ Change ☐ Addition | |
| indicated of the cor | certify that the information supplied with it on this report or supplemental report is to poration or the receiver or trustee empow , or on an attachment with an address, with | rue and accurate and that my signal rered to execute this report as requi | ture shall have the sam | e legal effect as if made under oath; the | nat I am an officer or director | |

305-223-5100 01-28-2002 Date