

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90210 039 ***158.75

DOCUMENT # P99000010321

1. Entity Name

B & M MILLENNIUM INVESTMENTS, INC.

Principal Place of Business

7808 ORLEANS STREET
 MIRAMAR FL 33023

Mailing Address

7808 ORLEANS STREET
 MIRAMAR FL 33023-3560

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

P. O. BOX 681719

Suite, Apt. #, etc.

City & State

MIAMI, FL 33168-1719

Zip

33168-1719

Country

MIAMI-DADE

4. FEI Number

65-0899492

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BAPTISTE, MARIEYOLA
 7808 ORLEANS STREET
 MIRAMAR FL 33023

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	PD	<input type="checkbox"/> Delete
NAME	BAPTISTE, MARIEYOLA - MARIEYOLA	
STREET ADDRESS	940 N.W. 135TH ST.	
CITY-ST-ZIP	MIAMI FL 33168	
TITLE	VD	<input type="checkbox"/> Delete
NAME	BAPTISTE, MYTA	
STREET ADDRESS	940 N.W. 135TH ST.	
CITY-ST-ZIP	MIAMI FL 33168	
TITLE	SD	<input type="checkbox"/> Delete
NAME	BAPTISTE, RUTH	
STREET ADDRESS	940 N.W. 135TH ST.	
CITY-ST-ZIP	MIAMI FL 33168	
TITLE	TD	<input type="checkbox"/> Delete
NAME	MAREUS, KETLY	
STREET ADDRESS	940 N.W. 135TH ST.	
CITY-ST-ZIP	MIAMI FL 33168	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: Mario J. Baptiste MARIEYOLA BAPTISTE, PRESIDENT
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/00
 Date

305-483-9480
 Daytime Phone #

CR2E034 (9/99)