

Jun 18 01 01:31p

Wayne Bosch

904-273-2716

P9182 P.3

CUMMINS SE POWER

9043781904

06/15 '01 11:10 NO 191 04/04

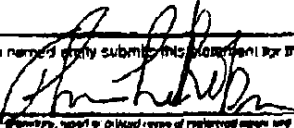
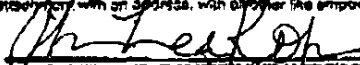
APPROVED  
AND  
FILED

01 JUN 27 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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<b>DOCUMENT #</b> P990000019145			
1. Entity Name <b>Millennium Express, Inc.</b> <b>Millennium</b>			
Principal Place of Business <b>Thomas Lee Robinson</b> <b>6631 Riverpoint Drive</b> <b>Green Cove Springs,</b> <b>Florida 32043</b>		Mailing Address <b>Thomas Lee Robinson</b> <b>6631 Riverpoint Drive</b> <b>Green Cove Springs,</b> <b>Florida 32043</b>	
2. Principal Place of Business <b>6631 Riverpoint Drive</b>		3. Mailing Address <b>6631 Riverpoint Drive</b>	
Suff. Apt. #, etc.		Suff. Apt. #, etc.	
City & State <b>Green Cove Springs, FL</b>		City & State <b>Green Cove Springs, FL</b>	
Zip <b>32043</b>	Country <b>USA</b>	Zip <b>32043</b>	Country <b>USA</b>
4. FEI Number <b>59-3561279</b>		Applied For <input type="checkbox"/> Not Added \$510	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>Thomas Lee Robinson</b> <b>6631 Riverpoint Drive</b> <b>Green Cove Springs, Florida 32043</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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  <b>Thomas Lee Robinson</b> 4/30/01 (NOTE: Signature and Printed Name of registered agent and entity representative)			
9. This corporation is eligible to qualify as intangible The filing requirements and fees to do so <input type="checkbox"/> (See criteria on back)		10. Election Campaign Financing Post-Party Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
FILE NOW!!! FEE IS \$180.00 After MAY 1, 2001 Fee will be \$250.00 Make Check Payable to Department of State			
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Annette V. Robinson 6631 Riverpoint Drive Green Cove Springs, Florida 32043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Beth Pierce 161 Sawmill Lakes Boulevard Ponte Vedra Beach, Florida <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer Thomas Lee Robinson 6631 Riverpoint Drive Green Cove Springs, Florida 32043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 authority the empowered.			
SIGNATURE:  <b>Thomas Lee Robinson</b>		4/30/01 (904) 388-5111	

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**MILLENNIUM EXPRESS, INC.**  
**6631 Riverpoint Drive**  
**Green Cove Springs, Florida 32043**

June 25, 2001

Ms. Markita Williams  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Ms. Williams:

This letter is to respond to the attached June 8, 2001 letter from your division concerning Millennium Express, Inc. I wanted to clarify what occurred and why our corporation failed to file the required annual report and appropriate fees in 2000.

As you are aware, our corporation was formed in 1999 with our principal operations located at 9700 Phillips Highway, Suite 4, Jacksonville, Florida 32207. Shortly after the corporation was formed, it was moved to 6631 River Point Drive, Green Cove Springs, Florida 32043. A forwarding address was left, but a notice to file the report and fees was never received.

This letter is to kindly request that you waive the \$600 reinstatement fee and accept the balance due of \$300 to reinstate our corporation. A check in the amount of \$300 is enclosed and the attached documents have been edited to reflect the correct address.

Please advise if any additional information is required. Thanks for your consideration on this request.

Respectfully,



Thomas Lee Robinson  
Secretary/Treasurer

TLR:sgc

Enclosures: As Noted

Jun 18 01 01:31p  
CUMMINS SE POWER

Wayne Bosch  
9043781904

904-273-2716 *pg 2 of 3* P. 4  
06/15 '01 11:09 NO.191 03/04

6/08/01 CORPORATE DETAIL RECORD SCREEN 2:02 PM  
JM: P99000019145 ST: FL INACTIVE/FL PROFIT FLD: 02/24/1999  
AST: ADMIN DISSOLUTION FOR ANNUAL REPORT FLD: 09/22/2000  
AME : MILLENNIUM EXPRESS, INC.  
RINCIPAL: 9700 ~~PHILIPS HWY, STE. 4~~ } → 6631 Riverpoint Drive  
DDRESS JACKSONVILLE, FL 32207 } → GREEN COVE SPRINGS, FL 32043  
A NAME : ROBINSON, THOMAS L  
A ADDR : 9700 ~~PHILIPS HWY, STE. 4~~ } → " " "  
JACKSONVILLE, FL 32207 } →  
NN REP : \* NONE FILED \*

6/08/01 OFFICER/DIRECTOR DETAIL SCREEN 2:02 PM  
GRP NUMBER: P99000019145 CORP NAME: MILLENNIUM EXPRESS, INC.  
ITLE: D NAME: ROBINSON, THOMAS L  
6631 RIVER POINT DR  
GREEN COVE SPRINGS, FL 32043  
ITLE: D NAME: PEARCE, BETH S  
120 KINGFISHER DR.  
PONTE VEDRA, FL 32082  
ITLE: D NAME: ROBINSON, ANNETTE Y  
6631 RIVER POINT DR  
GREENCOVE SPRINGS, FL 32043