

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90190 007 ***150.00

DOCUMENT # P99000029239

1. Entity Name
MILLENNIUM APPRAISAL COMPANY



Principal Place of Business
12430 SW 106 STREET
MIAMI, FL 33186

Mailing Address
12430 SW 106 STREET
MIAMI, FL 33186

2. Principal Place of Business
5401 SW 99 Court
Suite, Apt. #, etc.

3. Mailing Address
5820 SW 94 Place
Suite, Apt. #, etc.

City & State
Miami FL

City & State
Miami FL

4. FEI Number
65-0909554

Applied For
☐ Not Applicable

Zip
33165 Country
USA

Zip
33173 Country
USA

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

POMAR, ULISES
12430 SW 106 STREET
MIAMI, FL 33186

7. Name and Address of New Registered Agent

Name **Pomar, Carmen**
Street Address (P.O. Box Number is Not Acceptable)
5401 SW 99 Court
City **Miami** FL Zip Code **33165**

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

C. Pomar
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

8/24/03
DATE

FILE NOW!!! FEE IS \$150.00
AFTER May 1, 2003 Fee will be \$550.00
Amended UBR is \$81.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **POMAR, ULISES**
STREET ADDRESS **12430 SW 106TH STREET**
CITY-ST-ZIP **MIAMI, FL 33186**

TITLE **VP** ☐ Delete
NAME **POMAR, CARMEN**
STREET ADDRESS **12430 SW 106TH STREET**
CITY-ST-ZIP **MIAMI, FL 33186**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **Pomar, Ulises**
STREET ADDRESS **5401 SW 99 Court**
CITY-ST-ZIP **Miami, FL 33165**

TITLE **VP** ☒ Change ☐ Addition
NAME **Pomar, Carmen**
STREET ADDRESS **5401 SW 99 Court**
CITY-ST-ZIP **Miami, FL 33165**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C. Pomar Carmen Pomar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80142894

P99000029239

August 24, 2003

To Whom It May Concern:

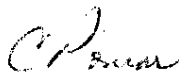
I am writing to you in reference to 3 corporations of which my husband and I are registered agents: MILLENNIUM APPRAISAL COMPANY, VENDREDI INVESTMENT PROPERTIES, INC. and MIA REALTY INC. The last two are new companies and the first one we have had since 1999. If you look at our records you will see that prior to this year we have always filed the UBR in time. This year we were in the process of moving

For this reason we did not receive the UBR forms (we have a forwarding order in place but the post office told us that they did not forward business correspondence because it did not have our last name on it). Normally we would have inquired about this earlier

and it wasn't until yesterday that we realized we had not received that UBR's. I am sending you the payment for the three companies and the forms that I pulled from the internet. I sincerely hope that this matter can be resolved satisfactorily and thank you in advance for your kind attention.

If you need to contact me or my husband, please do so

Respectfully,



Carmen Pomar