2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am DOCUMENT # P99000041095 **Secretary of State** MILLENNIUM INTERNATIONAL PRODUCTIONS CORP. 01-29-2001 90026 006 ***150.00 Principal Place of Business Mailing Address 2800 BISCAYNE BLVD 2800 BISCAYNE BLVD #530 #530 MIAMI FL 33137 **MIAMI FL 33137** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0929844 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELIPE CARO, FELIPE Street Address (P.O. Box Number is Not Acceptable) 3505 S OCEAN DR NO 201 BISCAYNE HALLANDALE FL 33019 for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The aboye named entity SIGNATURE ered 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 Tax filing/requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PŠD aTITLE TITLE □ Delete FELRE CARD 2800 BIJCAYNE BLVD.#530 CARO, FELIPE NAME NAME 3505 S OCEAN DR NO 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33019 CITY-ST-ZIP TITLE Delete TITLE AUDREA RIVERA RIVERA, AUDREA NAME NAME 2800 BITCAY NE BLUD, \$\$530 3505 S OCEAN DR NO 201 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33019 CITY-ST-ZIP Minn: FL 33019 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FELIPE CARD

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: