2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # P99000046310 NEW MILLENNIUM CONSTRUCTION INC. 05-10-2001 90124 035 ***150.00 Principal Place of Business Mailing Address 5020 WEST CYPRESS., SUITE 250 5020 WEST CYPRESS., SUITE 250 TAMPA FL 33607 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3579076 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SINGLETON, MARCY C.P.A. Street Address (P.O. Box Number is Not Acceptable) 208 SOUTH MACDILL AVE **TAMPA FL 33609** City 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, typed or printed name of registered 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change ☐ Addition TITLE TITLE KELLY, MARCIA NAME NAME 2748 BRATTLE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33761** CITY-ST-7IP Addition Delete ☐ Chapde TITLE TITLE PUGLISI, CARMELLO NAME NAME 438 STATE ROAD 579 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SEFNER FL 33584 TITLE ☐ Delete TITLE Change Addition KELLY, MARICA NAME NAME 2748 BRATTLE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33761 AS Delete ☐ Change ☐ Addition TITLE TITLE KELLY, MARICA NAME NAME STREET ADDRESS 2748 BRATTLE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33761** Change ☐ Delete ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-7IP

MANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF URECTOR

813-639-0572 Dayone Phote #

CR2E034 (10/00)