2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000046488** Apr 21, 2000 8:00 am Secretary of State MILLENIUM MERCHANT SERVICES, CORP. 04-21-2000 90110 039 ***150.00 Mailing Address Principal Place of Business 344 WEST 65TH STREET 344 WEST 65TH STREET HIALEAH FL 33012-6719 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent =Namo TORRES, JOSE A Street Address (P.O. Box Number is Not Acceptable) 344 WEST 65TH STREET HIALEAH FL 33012 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible _10. Election Campaign Financing \$5.00 May Be ---- After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 PTD ☐ Change ☐ Addition TITLE ☐ Delete TITLE TORRES, JOSE A NAME NAME STREET ADDRESS STREET ADDRESS 5855 WEST 3RD LANE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 SVD Change ☐ Addition ☐ Delete TITLE HERNANDEZ, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 5855 WEST 3RD LANE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ____ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/00 305-527-477