

2000 UNIFORM BUSINESS REPORT (UBR)

1063

DOCUMENT # P99000051603

1. Entity Name

THE STONEHEDGE GROUP, INC. - III

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 19 PM 3:01

Principal Place of Business
3974 TAMPA RD
STE B
OLDSMAR, FL 34677

Mailing Address
3974 TAMPA RD
STE B
OLDSMAR, FL 34677

2. Principal Place of Business
9350 SOUTH DIXIE HIGHWAY
Suite, Apt. #, etc.
SUITE 1550

3. Mailing Address
9350 SOUTH DIXIE HIGHWAY
Suite, Apt. #, etc.
SUITE 1550

DO NOT WRITE IN THIS SPACE

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip
33156

Country
USA

Zip
33156

Country
USA

4. FEI Number
59-3618829

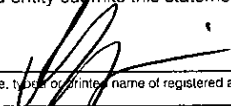
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
JOSEPH CUCINIELLO
3974 TAMPA RD, STE B
OLDSMAR, FL 34677

7. Name and Address of New Registered Agent
Name
GARY D. LIPSON
Street Address (P.O. Box Number is Not Acceptable)
9350 SOUTH DIXIE HIGHWAY
SUITE 1550
City
MIAMI FL Zip Code
33156

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  (NOTE: Registered Agent signature required when reinstating)

DATE 6/15/00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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.

SIGNATURE:  AS RECEIVER

DATE 6/15/00

DAYTIME PHONE # 305-670-6770

CR2E034 (9/99)

MULLER & LIPSON, P.A.

20f3

Attorneys at Law

Charles E. Muller II
Gary D. Lipson
Brian A. Lebensburger
of counsel
Dale A. Heckerling
William C. Lewis, Jr.

9350 Financial Centre
Suite 1550
9350 South Dixie Highway
Miami, Florida 33156
Telephone: 305-670-6770
Fax: 305-670-6769

June 15, 2000

Ms. Karon Beyer
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Beyer:

As we discussed during our recent telephone conversation, I have been appointed by the Circuit Court as the Receiver of the following Florida corporations:

Millennium Investment, Inc.;
First Dominion Venture Capital, Inc.;
The Stonehedge Group, Inc.;
The Stonehedge Group, Inc.-II;
The Stonehedge Group, Inc.-III;
The Stonehedge Group, Inc.-IV;
The Stonehedge Group, Inc.-V;
The Stonehedge Group, Inc.-VI;
The Stonehedge Group, Inc.-VII; and
The Stonehedge Group, Inc.-VIII.

I have previously faxed to you copies of the pertinent court orders.

In some cases, annual report forms were apparently mailed by the Department of State to the old addresses of the corporations. In other cases, annual report forms were apparently not forwarded to me as receiver of the corporations. Based upon the facts and circumstances of the situation, it is my understanding pursuant to our telephone conversation that the Department of State is willing to waive the reinstatement and late fees with respect to the corporations listed above.

Ms. Karon Beyer
June 15, 2000
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As a result, I am enclosing a completed Corporation Reinstatement form for Millennium Investment, Inc. and completed 2000 Uniform Business Reports for the other corporations listed above. I am also enclosing a check in the amount of \$1,500.00, representing the normal filing fee for ten corporations.

Please note that, in the Department's records, the Federal Employer Identification Number for The Stonehedge Group, Inc. and The Stonehedge Group, Inc.-II are identical. I have changed the 2000 Uniform Business Report of The Stonehedge Group, Inc.-II to reflect its correct Federal Employer Identification Number.

The information set forth on the 2000 Uniform Business Reports is accurate to the best of my limited knowledge as of the date hereof. If and to the extent that new or different information is discovered, I will make appropriate amendments.

Your cooperation has been, and continues to be, greatly appreciated. Should you have any questions, please feel free to contact me.

Sincerely,



Gary D. Lipson, as Receiver of
Millennium Investment, Inc., et al.

GDL\la

Enc.