

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2000 8:00 am
Secretary of State

08-16-2000 90005 013 ***558.75

DOCUMENT # **PA9000061210**
 1. Entity Name **NEWMillennium Global Systems, Inc.**

Principal Place of Business Mailing Address
324 DATURA Street
Suite 235
West Palm Beach, FL 33401

00079319

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
324 DATURA Street **Same**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 235 **Same**
 City & State City & State
West Palm Beach, FL **Same**
 Zip Country Zip Country
33401 **Palm Beach** **FL** **USA**

4. FEL Number **PENDING** ☒ Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
New Millennium Global Systems Inc.
324 DATURA Street, Suite 235
West Palm Beach, FL 33401

7. Name and Address of New Registered Agent
 Name **Richard GREENE P.A.**
 Street Address (P.O. Box Number is Not Acceptable) **2455 EAST SUNRISE BLVD.**
Suite 905
 City **FORT LAUDERDALE FL** Zip Code **33304**

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 **Daniel J. Imperato, Chairman** **5/24/00**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

TITLE	Chairman, CEO	<input type="checkbox"/> Delete
NAME	Daniel J. IMPERATO	
STREET ADDRESS	324 DATURA St. Ste. 235	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	Herbert Zlotnick	<input type="checkbox"/> Delete
NAME	Vice Chairman, CO-CEO	
STREET ADDRESS	28 Washington Circle	
CITY-ST-ZIP	Atlanta 30306	
TITLE	Philip Arceneux	<input type="checkbox"/> Delete
NAME	President	
STREET ADDRESS	1110 Sunset Hills Rd, Ste 450	
CITY-ST-ZIP	Reston, VA 20190	
TITLE	Michael K. JANKA	<input type="checkbox"/> Delete
NAME	Vice President	
STREET ADDRESS	324 DATURA St. # 235	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: **Daniel J. Imperato, Chairman** **5/24/00** **561-832-5757**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment 105#
\$9906006012it
007931a
New Millennium Development Group
New Millennium Development Group

DANIEL J. IMPERATO
Chairman
danielnmdg@worldnet.att.net

June 12, 2000

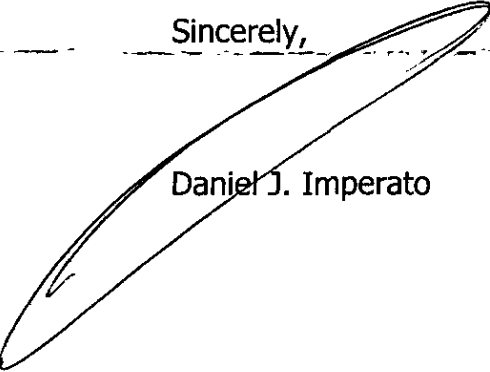
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir,

Please be advised that I requested a UBR 2000 form in early April, however, I did not receive this form until a week ago. I spoke with a representative today and explained the situation and was told that I need only remit the \$150.00 fee.

Enclosed is a completed Uniform Business Report Form along with \$150.00 payment. Please process this form as soon as possible. Thank you very much.

Sincerely,



Daniel J. Imperato