

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

04 MAR 16 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000063934

1. Entity Name

MILLENNIUM TRUCKING, INC.



DO NOT WRITE IN THIS SPACE

REINSTATEMENT

01-04

2. Principal Place of Business
2660 W. 76th Street

3. Mailing Address
same

Suite, Apt. #, etc.
Suite #203

Suite, Apt. #, etc.

City & State
Hialeah, Florida

City & State

Zip
33016

Country
United States

Zip

Country

4. FEI Number 650934828

Applied For
Not Applicable

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Spiegel & Utrera, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Coral Way, 4th Floor

City Miami

FL Zip Code 33145

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. I am familiar with, and accept the obligations of registered agent.

Spiegel & Utrera, P.A.

SIGNATURE

Signature, typed name of registered agent and title if applicable

by: Natalia Utrera, Vice President

(NOTE: Registered Agent Signature required when reinstating)

DATE

3/15/04

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
Mario Resto
2660 W. 76th St., Suite 203, Hialeah, FL 33016

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200030931822
03/23/04--01064--013 **600.00

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mario Resto

Mario Resto

3-8-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

282

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

1. Mario Resto is the President of MILLENNIUM TRUCKING, INC., a Florida corporation, (hereinafter "Corporation").

2. That the Corporation was administratively dissolved by the Florida Department of State on 21 September 2001.

3. That the Corporation failed to file its 2001, 2002, 2003, 2004 Annual Report or pay the 2001, 2002, 2003, 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2001, 2002, 2003, 2004 Annual Report fees and the filing of its 2001, 2002, 2003, 2004 Annual Reports, which are presented simultaneously with this Affidavit.

5. MILLENNIUM TRUCKING, INC. satisfies the requirements of the Florida Statutes 607.0401.

6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: _____ day of _____, 2004

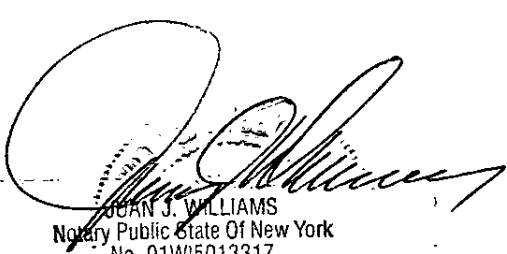
FURTHER, AFFIANT SAYETH NOT

MILLENNIUM TRUCKING, INC.

By: Mario Resto
Mario Resto, President

SWORN AND SUBSCRIBED

before me this 8th day of March, 2004


JOAN J. WILLIAMS
Notary Public State Of New York
No. 01W15013317
Qualified Kings County
Commission Expires July 15, 2007

Joan J. Williams
Notary Public, State of Florida at Large New York
Printed Name: Joan J. Williams Jr
Commission Expires: 07/15/07