

**FILED**  
**Jun 13, 2002 8:00 am**  
**Secretary of State**

05-21-2002 90878 042 \*\*\*150.00

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

**DOCUMENT # P99000064512**  
1. Entity Name  
**MILLENNIUM Y2K COMPUTERS INC.**

**DO NOT WRITE IN THIS SPACE**

**35365**

2. Principal Place of Business  
**10200 NW 25TH**  
Suite, Apt. #, etc.  
**SUITE 112**  
City & State  
**MIAMI, FL 33172**  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
4. FEI Number  
**65-0935034**  
Applied For  
Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current Registered Agent  
Name  
**GIL MARGARITA**  
Street Address (P.O. Box Number is Not Acceptable)  
**10200 NW 25TH ST. SUITE 112**  
City  
**MIAMI** FL Zip Code  
**33172**

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 *M. Gil* **6-4-02**  
Signature of officer 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)

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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 NAME STREET ADDRESS CITY-ST-ZIP	PD GIL, SIMON E. 10200 NW 25TH STE 112 MIAMI, FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD GIL, MARGARITA 10200 NW 25TH ST STE 112 MIAMI, FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.  
SIGNATURE: *M. Gil* **MARGARITA GIL** **04-29-02** **305-592-0394**  
Signature and typed or printed name of signing officer or director Date Daytime Phone #