2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am DOCUMENT # P99000066877 **Secretary of State** 1. Entity Name THE MILLENNIUM DEVELOPMENT GROUP, INCORPORATED 02-08-2000 90055 034 ***150 00 Mailing Address Principal Place of Business 825 SE 47TH TERRACE 825 SE 47TH TERRACE CAPE CORAL FL 33904-9086 CAPE CORAL FL 33904 3. Mailing Address 2. Principal Place of Business 3500 BURNT STORE ROAD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State CAPE CORAL FL Not 4μμ.... 65-0937542 Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33993 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHERRILL, PATRICK Street Address (P.O. Box Number is Not Acceptable) 825 SE 47TH TERRACE CAPE CORAL FL 33904 Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☑ ☐ Delete TITLE D P NAME PATRICK SHERRILL STREET ADDRESS 4057 COUNTRY CLUB BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 Ω.. Change DVS Delete TITLE TITLE JON DECKROW NAME NAME STREET ADDRESS 3307 ORIOLE LANE STREET ADDRESS CITY-ST-ZIP ROLLING MEADOW IL 60008 CITY-ST-ZIP Change [2] DVT Delete TITLE NAME --WARREN OSBORN NAME STREET ADDRESS STREET ADDRESS 23 BRINKER ROAD CITY-ST-ZIP CITY-ST-ZIP BARRINGTON HILLS II. 60010 \Box Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change \Box * ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 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 supplies that the information supplies that the information stated 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 information 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 changed, or on an attachment with an address, with all other like empowered.

THE QUINE PATRICK SHERRILL

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: