2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P99000066877 THE MILLENNIUM DEVELOPMENT GROUP, INCORPORATED 04-27-2001 90317 017 ***150.00 Principal Place of Business Mailing Address 3500 BURNT STORE RD 825 SE 47TH TERRACE CAPE CORAL FL 33993 CAPE CORAL FL 33904 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0937542 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Signature, typed or or ntect 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 Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Change Addition ☐ Delete SHERRILL, PATRICK NAME NAME 4057 COUNTRY CLUB BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP CAPE CORAL FL 33904 DVS XX Change TITLE Delete TET: E Addition DECKROW, JON DECKROW, JON NAME NAME 5614 SW 14TH PL STREET ADDRESS 3307 ORIOLE LANE STREET ADDRESS CITY - ST - ZIP **ROLLING MEADOWS IL 60008** CITY-ST-ZIP CAPE CORAL FL 33914 ☐ Delete ☐ Change Addition OSBORN, WARREN NAME NAME STREET ADDRESS 23 BRINKER ROAD STREET ADDRESS CITY - ST - ZIP BARRINGTON HILLS IL 60010 CITY-ST-ZiP ☐ Delete TITLE Change Maddition Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change [Addition ☐ Dalete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-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 cirector of the corporation or the receiver or trustee enhowered 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 at other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR