200 NIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P 990000 7/566 May 05, 2003 8:00 am Secretary of State MillENNIUM CONSTRUCTION CORP INT'L 05-05-2003 91865 006 ***150.00 Mailing Address 2. Principal Place of Business 3. Mailing Address 8201 PETERS Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 000 City & State City & State 4. FEI Number Applied For 65-0944**0**6 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) 33/60 City Zip Code FL 8. The above named nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATŪRE 🖢 and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS BLV D. STE-206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition NAME NAME STREET, ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 byered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental reportchanged, or on an attachn empowered.

SIGNATURE: •

С

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*186 412-43*32

ATTACHMENT 4/30/03 Fr Doc. # P 99000071566 8011389)

To Whom it May Concow.

I MISPLACED MY 2003 UBR. PLEASE ACCEPT MY PAYMENT OF \$ 150.00 AS WELL AS THE ENCLOSED UBR REPORT.

Thoux you.

MillENNIUM CONSTRUCTION
ConfORATION INTERNATIONAL
8201 PETERS ROAD STE. 1000
PLANTIATION, FZ. 33324
Stephen M. Shapino, PRES.