

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000079197

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: STAR MILLENNIUM GROUP, INC.

Current Principal Place of Business:

124 HIDDEN OAK DR
LONGWOOD, FL 32779

New Principal Place of Business:

801 WEST HIGHWAY 436
ALTAMONTE SPRINGS, FL 32716

Current Mailing Address:

124 HIDDEN OAK DR
LONGWOOD, FL 32779

New Mailing Address:

POST OFFICE BOX 160039
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3602144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEIMAN, NEIL M
124 HIDDEN OAK DR
LONGWOOD, FL 32779

Name and Address of New Registered Agent:

PEIMAN, NEIL M
2170 MARKHAM WOODS ROAD
LONGWOOD, FL 32779

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:

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEIMAN, NEIL M
Address: 124 HIDDEN OAK DR
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Delete
Name: NELSON, JAMES S
Address: 1428 LITCHAM ROAD
City-St-Zip: APOKA, FL 32712

Title: D () Delete
Name: MARQUEZ-PEIMAN, SARAH
Address: 124 HIDDEN OAK DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEIMAN, NEIL M
Address: P.O. BOX 160039
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARQUEZ-PEIMAN, SARAH
Address: P.O. BOX 160039
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARAH MARQUEZ-PEIMAN

VP

04/11/2002

Electronic Signature of Signing Officer or Director

Date