2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000081768 1. Entity Name FILED MILLENNIUM GENERAL CONTRACTORS, INC. Principal Place of Business Mailing Address 3225 Aviation Avenue 3225 Aviation Avenue 01 MAY -1 PM 1: 11 Suite 700 Suite 700 Coconut Grove, FL 33133 SUCRETARY OF STATE TALLAHASSEE, FUORIDA Coconut: Grove, FL 33133 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 4. FEI Number 65-0948213 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 Stewart Marcus Street Address (P.O. Box Number is Not Acceptable) 3225 Aviation Avenue, Suite 700 Coconut Grove, Florida 33133 City Zip 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if a: plicable. FILE NO\V!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1,2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/ CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition D ☐ De ete TITLE TITLE NAME NAME Stewart Marcus 200004287382--STREET STREET -05/22/01--01072--011 ADDRESS ADDRESS 3225 Aviation Avenue, Suite 700 CITY-ST-ZIP CITY-ST-ZIP \*\*\*\*150.00 \*\*\*\*150.00 Coconut Grove, Florida 33133 Change Addition □ D∈lete TITLE TITLE NAME NAME STREET STREET ADDRESS ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET STREET **ADDRESS** ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ D⊯lete TITLE TITLE NAME NAME STREET STREET ADDRESS CITY-ST-ZIP ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET STREET **ADDRES**S ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of the receiver or trustee empowered to execute this report as required by Chanter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed or on an attachment with an address with all other like empowered. Block 11 or Block 12 if changed, or with all other like empowered **SIGNATURE** (305) 860-8188 OR DIRECTOR Daytime Phone #