2000 UNIFORM BUSINESS REPORT (UBR) RHED **BOCUMENT # P99000086065** Jul 26, 2000 8:00 am 1. Entity Name **Secretary of State** BROWARD MILLENNIUM ENTERPRISES LIMITED, INC. 07-26-2000 90005 038 ***150.00 Principal Place of Business Mailing Address 7667 W. SAMPLE RD. 7667 W. SAMPLE RD. CORAL GABLES FL 33065 CORAL GABLES FL 33065 2. Principal Place of Business 3. Mailing Address 667 W SAMPLE RAN SAMPLE RI <u>667</u> Suite, Apt. #, etc. Šuite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For SPRINSS SPRING Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HILL, ITA Street Address (P.O. Box Number is Not Acceptable) 7667 W. SAMPLE RD. CORAL GABLES FL 33065 SAMPLE F1 3306 CORAL SPRINGS Zip Code 3306 SPRINGS 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. コルト イアエ SIGNATURE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change TITLE TITLE ☐ Delete HILL NAME NAME HILL, ITA STREET ADDRESS 1687 CORAL RIDGE DR. CITY-ST-ZIP SPRING CORAL GABLES FL 33071 ☐ Addition ☐ Delete TITLE FRAY, ATHEA STREET ADDRESS 4285 N.W. 41ST TERRACE CITY-ST-ZIP FT. LAUDERDALE FL 33319 TITLE Change ☐ Addition ☐ Delete NAME

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 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 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SENATURE AND TOPED OF PRINTED THAT OF SIGNING OFFICER OF DIRECTO

ITA HILL

00/81/40

(954)344-447

BROWARD MILLENNIUM ENTERPRISES

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7667 W SAMPLE ROAD ~ CORAL SPRINGS, FL 33065 Phone (954)344-4477 ~ Fax (954)344-7799

July 18, 2000

Division Of Corporations Uniform Business Report Filings P.O Box 1500 Tallahassee FL. 32302-1500

Dear Sirs,

RE: UNIFORM BUSINESS REPORT

We are in receipt of your correspondence concerning item at caption. We note with concern that the document indicates that this is a second notice, attracting a penalty of \$600. On closer scrutiny we observe that the document lists our registered office as **Coral Gables** instead of **Coral Springs.** This no doubt explains why the earlier notice went astray and was never received by our office.

We contacted your customer service number today, and they advised us to submit the report promptly with a payment of \$150, and to request a waiver of any penalty, since our address seems to have been documented incorrectly by your office. We enclose therefore for our check payment for \$150, along with the **UBR** with the necessary corrections. We trusts this meets with your approval.

Yours respectfully,

BROWARD MILLENNIUM ENTERPRISES