2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 08:00 AM P99000087029 DOCUMENT # 1. Entity Name **Secretary of State** MILLENNIUM HOME CONSTRUCTION, INC. Principal Place of Business Mailing Address 4747 HOLLYWOOD BLVD 4747 HOLLYWOOD BLVD P O BOX 275 P O BOX 275 HOLLYWOOD FL HOLLYWOOD FL 33021 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0954804 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID 15024 SW 144TH PLACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33186 Zip Code 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. 04/19/2001 Signature, typed or printed name of registered agent 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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MARSTON MAME STEWART ROB NAME JOHN STREET ADDRESS 5309 N DIXIE HWY STREET ADDRESS 9708 SW 135 TERRACE CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIP ☐ Delete TD TITLE ☐ Change NAME PINA ESTEBAN NAME STREET ADDRESS P.O. BOX 16-3655 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33116 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition WHITE ALBERT NAME STREET ADDRESS 3709 EASTSHORE ROAD STREET ADDRESS CITY-ST-ZIP MIRAMAR 33023 CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition WHITE NAME STREET ADDRESS 15024 SW 144TH PLACE STREET ADDRESS CITY-ST-ZIP 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.

04/19/2001

Daytime Phone #

Date

SIGNATURE: __DAVID A, WHITE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR