FILED

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

with an address, with all other like empowered.

SIGNATURE

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P99000087791 MILLENNIUM DEVELOPMENT GROUP OF THE FLORIDA KEYS 01-31-2001 90267 044 ***150 00 Principal Place of Business Mailing Address 29157 MANGO LANE 29157 MANGO LANE BIG PINE KEY FL 33043 BIG PINE KEY FL 33043 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 65-0969278 Not Applicable Zip Country 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 GREENMAN, FRANKLIN D ESQ Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HIGHWAY MARATHON FL 33050 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (10/00 ☐ Delete TITLE ☐ Change TITLE VARRIEUR, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 29157 MANGO LANE CITY-ST-ZIP CITY-ST-ZIP BIG PINE KEY FL 33043 ☐ Delete TITLE Change ☐ Addition TITLE VARRIEUR, SHERRI NAME NAME STREET ADDRESS STREET ADDRESS 29157 MANGO LANE CITY-ST-ZIP CITY-ST-ZIP **BIG PINE KEY FL 33043** □ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition -NAME 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 CITY-ST-ZIP 13. Thereby 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 supplymental 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