

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000094484

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: MILLENNIUM ENGINEERING & DEVELOPMENT CORP.

Current Principal Place of Business:

7337 N.W. 32ND. AVE.,
MIAMI, FL 33147

New Principal Place of Business:

1451 W. CYPRESS CREEK RD.
#300
FT. LAUDERDALE, FL 33309

Current Mailing Address:

7337 N.W. 32 ND. AVE.,
MIAMI, FL 33147

New Mailing Address:

1451 W. CYPRESS CREEK RD.
#300
FT. LAUDERDALE, FL 33309

FEI Number: 65-1023289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, BARRY L
7337 N.W. 32 ND. AVE.,
MIAMI, FL 33147

Name and Address of New Registered Agent:

CRAIG, BARRY L
1451 W. CYPRESS CREEK RD.
#300
FT. LAUDERDALE, FL 33309

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:

04/25/2002

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: P () Delete
Name: CRAIG, BARRY L
Address: 7337 N.W. 32 ND. AVE.,
City-St-Zip: MIAMI, FL 33147

Title: V () Delete
Name: MEDINA, ERICK
Address: 7337 N.W. 32 ND. AVE.,
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIG, BARRY L
Address: 1451 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V (X) Change () Addition
Name: MEDINA, ERICK
Address: 1451 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: BARRY L. CRAIG

P.

04/25/2002

Electronic Signature of Signing Officer or Director

Date