

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91185 016 ***150.00

DOCUMENT # P99000095460

1. Entity Name

MILLS CONSULTING SERVICES, INC.

Principal Place of Business

Mailing Address

4113 N.W. 22ND STREET
COCONUT CREEK FL 330664113 N.W. 22ND STREET
COCONUT CREEK FL 33066

2. Principal Place of Business

3. Mailing Address

6524 CHADWICK COURT 6524 CHADWICK COURT
Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

SAVAGE MN

SAVAGE, MN

Zip

55378

Country

USA

Zip

55378

Country

USA

4. FEI Number

65-0958786

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MILLS, CHARLES C
4113 N.W. 22ND STREET
COCONUT CREEK FL 33066

Name

LARRY KILE
Street Address (P.O. Box Number is Not Acceptable)

555 BAYTH POWERLINE ROAD

City

POMPANO BEACH

FL

Zip Code

33069

8. This 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 new registered agent over place of application.

(NOTE: The Mailed Agent signature is required when re-registering)

DATE

5/1/01

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution, ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PSD	☐ Delete
NAME	MILLS, CHARLES C	
STREET ADDRESS	4113 N.W. 22ND STREET	
CITY-ST-ZIP	COCONUT CREEK FL 33066	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	MILLS, CHARLES C.	
STREET ADDRESS	6524 CHADWICK COURT	
CITY-ST-ZIP	SAVAGE, MN 55378	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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)(a), 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 files empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR USER

4/21/2001 952-226-6062

Date

Telephone #