

# 2000 UNIFORM BUSINESS REPORT (UBR)

1083

DOCUMENT # P99000102064

1. Entity Name

THE STONEHEDGE GROUP, INC. - VT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN 19 PM 3:09

Principal Place of Business

Mailing Address

3974 TAMPA RD, STE B  
OLDSMAR, FL 34677

3974 TAMPA RD, STE B  
OLDSMAR, FL 34677

2. Principal Place of Business

7350 SOUTH DIXIE HIGHWAY

Suite, Apt. #, etc.

SUITE 1550

City & State

MIAMI, FL

Zip

33156

Country

USA

3. Mailing Address

7350 SOUTH DIXIE HIGHWAY

Suite, Apt. #, etc.

SUITE 1550

City & State

MIAMI, FL

Zip

33156

Country

USA

4. FEI Number

06-1569339

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

JOSEPH CUCINIELLO  
3974 TAMPA ROAD, STE B  
OLDSMAR, FL 34677

7. Name and Address of New Registered Agent

Name GARY D. LIPSON

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

7350 SOUTH DIXIE HIGHWAY

SUITE 1550

City

MIAMI

FL

Zip Code

33156

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)

DATE

6/15/00

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, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

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

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 ☐ 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

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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)(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:

AS RECEIVED

6/15/00

Date

305-670-6770

Daytime Phone #

## MULLER &amp; LIPSON, P.A.

Attorneys at Law

Charles E. Muller II  
Gary D. Lipson  
Brian A. Lebensburger  
of counsel  
Dale A. Heckerling  
William C. Lewis, Jr.

9350 Financial Centre  
Suite 1550  
9350 South Dixie Highway  
Miami, Florida 33156  
Telephone: 305-670-6770  
Fax: 305-670-6769

June 15, 2000

Ms. Karon Beyer  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Beyer:

As we discussed during our recent telephone conversation, I have been appointed by the Circuit Court as the Receiver of the following Florida corporations:

Millennium Investment, Inc.;  
First Dominion Venture Capital, Inc.;  
The Stonehedge Group, Inc.;  
The Stonehedge Group, Inc.-II;  
The Stonehedge Group, Inc.-III;  
The Stonehedge Group, Inc.-IV;  
The Stonehedge Group, Inc.-V;  
The Stonehedge Group, Inc.-VI;  
The Stonehedge Group, Inc.-VII; and  
The Stonehedge Group, Inc.-VIII.

I have previously faxed to you copies of the pertinent court orders.

In some cases, annual report forms were apparently mailed by the Department of State to the old addresses of the corporations. In other cases, annual report forms were apparently not forwarded to me as receiver of the corporations. Based upon the facts and circumstances of the situation, it is my understanding pursuant to our telephone conversation that the Department of State is willing to waive the reinstatement and late fees with respect to the corporations listed above.

Ms. Karon Beyer  
June 15, 2000  
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As a result, I am enclosing a completed Corporation Reinstatement form for Millennium Investment, Inc. and completed 2000 Uniform Business Reports for the other corporations listed above. I am also enclosing a check in the amount of \$1,500.00, representing the normal filing fee for ten corporations.

Please note that, in the Department's records, the Federal Employer Identification Number for The Stonehedge Group, Inc. and The Stonehedge Group, Inc.-II are identical. I have changed the 2000 Uniform Business Report of The Stonehedge Group, Inc.-II to reflect its correct Federal Employer Identification Number.

The information set forth on the 2000 Uniform Business Reports is accurate to the best of my limited knowledge as of the date hereof. If and to the extent that new or different information is discovered, I will make appropriate amendments.

Your cooperation has been, and continues to be, greatly appreciated. Should you have any questions, please feel free to contact me.

Sincerely,



Gary D. Lipson, as Receiver of  
Millennium Investment, Inc., et al.

GDL\la

Enc.