2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am DOCUMENT # **P99000105022 Secretary of State** 1. Entity Name 02-03-2001 90042 001 ***150.00 ST. AUGUSTINE MILLENIUM GROUP, INC. Principal Place of Business Mailing Address 4000 A1A SOUTH 4000 A1A SOUTH COCTOSON ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 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 59-3612552 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 GALLETTA, JOHN JR Street Address (P.O. Box Number is Not Acceptable) 4100 A1A S ST AUGUSTA FL 32184 City Zip Code 8. The above named entit? this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE. or printed name of registered ager, 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 \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 R2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE ☐ Delete CIVALE, VINCENT NAME NAME 4000 A1A SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. AUGUSTINE FL 32084 Delete ☐ Change ☐ Addition TITLE 1ITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE 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 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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

1/30/01

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED